

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000110230

Entity Name: ROSEVELT INVESTMENTS, LLC

FILED
Mar 27, 2006
Secretary of State

Current Principal Place of Business:

1111 BRICKELL AVENUE
SUITE 1100
MIAMI, FL 33131 US

New Principal Place of Business:

4135 VENTURA AVE.
MIAMI, FL 33133 US

Current Mailing Address:

1111 BRICKELL AVENUE
SUITE 1100
MIAMI, FL 33131 US

New Mailing Address:

4135 VENTURA AVE
MIAMI, FL 33133 US

FEI Number: 20-3786212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMOS GLOBAL GROUP, INC.
1111 BRICKELL AVENUE
SUITE 1100
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MINGUEZ BELTRAN, FERNANDO MR.
Address: 1111 BRICKELL AVENUE, SUITE 1100
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MINGUEZ BELTRAN, FERNANDO MR.
Address: 4135 VENTURA AVE.
City-St-Zip: MIAMI, FL 33133 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: FERNANDO MINGUEZ

MGR

03/27/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date