

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000110230

FILED
Jul 06, 2007
Secretary of State

Entity Name: ROSEVELT INVESTMENTS, LLC

Current Principal Place of Business:

4135 VENTURA AVE.
MIAMI, FL 33133 US

New Principal Place of Business:

2828 CORAL WAY
300
MIAMI, FL 33145 US

Current Mailing Address:

4135 VENTURA AVE
MIAMI, FL 33133 US

New Mailing Address:

2828 CORAL WAY
300
MIAMI, FL 33145 US

FEI Number: 20-3786212 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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:

FAUSTO ALVAREZ, L.L.C.
2828 CORAL WAY
300
MIAMI, FL 33145 US

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: FAUSTO ALVAREZ

07/06/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MINGUEZ BELTRAN, FERNANDO MR.
Address: 2828 CORAL WAY SUITE 300
City-St-Zip: MIAMI, FL 33145 US

I hereby certify that the information supplied with this filing does not qualify 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

07/06/2007

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