

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000007681

Entity Name: ROSIE G. LLC

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

1511 CANTORIA AVENUE
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

1511 CANTORIA AVENUE
CORAL GABLES, FL 33146

New Mailing Address:

5820 BIRD ROAD
SO. MIAMI, FL 33155

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ABASCAL, ARTURO J
1511 CANTORIA AVENUE
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

ABASCAL, ARTURO J MGR.
5820 BIRD ROAD
SO. MIAMI, FL 33155 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: ARTURO J. ABASCAL

01/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ABASCAL, ARTURO J
Address: 1511 CANTORIA AVENUE
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ARTURO J. ABASCAL

MGR

01/14/2009

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