2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000041170

Entity Name: ROSE M. SUAREZ, LLC

FILED Apr 30, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

421 NW 93RD TERRACE 691 NW 172ND TERRACE

PEMBROKE PINES, FL 33024-637 US PEMBROKE PINES, FL 33029 US

Current Mailing Address: New Mailing Address:

421 NW 93RD TERRACE 691 NW 172ND TERRACE

PEMBROKE PINES, FL 33024 US PEMBROKE PINES, FL 33029 US

FEI Number: 34-2063082 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SUAREZ, ROSE M 421 NW 93RD TERRACE SUAREZ, ROSE M 691 NW 172ND TERRACE

421 NW 93RD TERRACE 691 NW 172ND TERRACE
PEMBROKE PINES, FL 33024 US PEMBROKE PINES, FL 33029 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: ROSE M. SUAREZ 04/30/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Delete Title: MR. () Change (X) Addition

 Name:
 Name:
 ROBLEJO, LOÚIS A MR.

 Address:
 Address:
 691 NW 172ND TERRACE

 City-St-Zip:
 City-St-Zip:
 PEMBROKE PNS, FL 33029

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: ROSE M. SUAREZ MS. 04/30/2007