2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 08, 2007
Secretary of State

DOCUMENT# L06000045458

Entity Name: ROSA PROPERTY HOLDINGS LLC

Current Principal Place of Business:

7110 MCCLELLAN STREET
HOLLYWOOD, FL 33024

New Principal Place of Business:

7110 MCCLELLAN STREET
HOLLYWOOD, FL 33024 US

Current Mailing Address:

7110 MCCLELLAN STREET
HOLLYWOOD, FL 33024

New Mailing Address:

7110 MCCLELLAN STREET
HOLLYWOOD, FL 33024 US

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ROSA, TINA
7110 MCCLELLAN STREET
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

ROSA, TERESA TINA
7110 MCCLELLAN STREET
HOLLYWOOD, FL 33024 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: TERESA ROSA 04/08/2007
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: ROSA, TINA
Address: 7110 MCCLELLAN STREET
City-St-Zip: HOLLYWOOD, FL 33024 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: ROSA, TERESA TINA
Address: 7110 MCCLELLAN STREET
City-St-Zip: HOLLYWOOD, FL 33024 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: TERESA ROSA MS. 04/08/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date