

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000051561

Entity Name: ROSA CHA USA, LLC

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

800 S DOUGLAS ROAD
SUITE 105
CORAL GABLES, FL 33134

New Principal Place of Business:

ABADIN COOK-9155 S. DADELAND BLVD., #1208
MIAMI, FL 33156

Current Mailing Address:

800 S DOUGLAS ROAD
SUITE 105
CORAL GABLES, FL 33134

New Mailing Address:

ABADIN COOK-9155 S. DADELAND BLVD., #1208
MIAMI, FL 33156

FEI Number: 74-3182058 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:

BARBOSA, JULIO C ESQ
800 S DOUGLAS ROAD
SUITE 105
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BARBOSA, JULIO C ESQ.
ABADIN COOK-9155 S. DADELAND BLVD., #1208
MIAMI, FL 33156 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: JULIO C. BARBOSA, ESQ.

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROSA CHA STUDIO LTDA.
Address: RUA DO ROCIO, 288 - V. OLIMPIA
City-St-Zip: SAO PAULO, SP 04552 BR

Title: MGR () Delete
Name: DAMM, MARCELO MGR
Address: RUA DO ROCIO, 288 - V. OLIMPIA
City-St-Zip: SAO PAULO, SP 04552 BR

ADDITIONS/CHANGES:

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

Title: MGR. (X) Change () Addition
Name: ROSA AMORIM, ROBSON D
Address: RUA DO ROCIO, 288 - V. OLIMPIA
City-St-Zip: SAO PAULO, SP 04552 BR

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: JULIO C. BARBOSA, ESQ.

RA

05/01/2009

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