

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000051561

Entity Name: ROSA CHA USA, LLC

FILED
Apr 23, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

2000 PONCE DE LEON BOULEVARD
SUITE 625
CORAL GABLES, FL 33134

Current Mailing Address:

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

New Mailing Address:

2000 PONCE DE LEON BOULEVARD
SUITE 625
CORAL GABLES, FL 33134

FEI Number: 74-3182058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BARBOSA, JULIO C ESQ.
2000 PONCE DE LEON BLVD.
SUITE 625
MIAMI, FL 33157 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

04/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGR.
Name: MATTOS, RONALDO
Address: RUA DO ROCIO, 2880- V. OLIMPIA
City-St-Zip: SAO PAULO, SP 04552 BR

I hereby 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: RONALDO MATTOS

MGR

04/23/2010

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