

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000051561

Entity Name: ROSA CHA USA, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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.
2000 PONCE DE LEON BLVD.
SUITE 625
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

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: _____

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

04/29/2011

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