2007 LIMITED LIABILITY COMPANY

Apr 16, 2007 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # L06000061022 04-16-2007 90354 018 ****55.00 **ROSÉ VENTURES LLC** Principal Place of Business Mailing Address . UUUUIV~~ 851 NW 173 TERRACE 851 NW 173 TERRACE MIAMI GARDENS, FL 33169 MIAMI GARDENS, FL 33169 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03142007 Chg-LLC CR2E083 (12/06) City & State City & State Applied For Not Applicable Country Country Zip Zip \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name REID, ROSE Street Address (P.O. Box Number is Not Acceptable) **851 NW 173 TERRACE** MIAMI GARDENS, FL 33169 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Fliing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES MGRM² TITLE ☐ Delete TITLE ☐ Chance ☐ Addition REID, ROSE A NAME NAME 851 NW 173 TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI GARDENS, FL 33169 CITY-ST-7IP TITLE MGRM ☐ Delete TITLE ☐ Change ☐ Addition NAME REID, EDGAR L NAME 851 NW 173 TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI GARDENS, FL 33169 CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-7IP TITLE ☐ Delete TOLE ☐ Change Addition NAME NAME STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

FILED