

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000063774

FILED
Apr 24, 2007
Secretary of State

Entity Name: RAFAEL ROSADO AND LEOCADIA E. ROSADO, L.L.C.

Current Principal Place of Business:

7865 CORAL WAY
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

7865 CORAL WAY
MIAMI, FL 33155

New Mailing Address:

FEI Number: 20-5128844 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CABALLERO, MARCIA B
9192 CORAL WAY, SUITE 201
MIAMI, FL 33170 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 () Delete
Name: ROSADO, RAFAEL
Address: 7865 CORAL WAY
City-St-Zip: MIAMI, FL 33155

Title: MGRM () Delete
Name: ELENA ROSADO, LEOCADIA
Address: 7865 CORAL WAY
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES:

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

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

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: RAFAEL ROSADO

MR.

04/24/2007

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