

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000063774

FILED
Apr 29, 2009
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:

ROSADO, RAFAEL
7865 CORAL WAY
MIAMI, FL 33155 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: RAFAEL ROSADO

04/29/2009

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 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.

04/29/2009

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