

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000063774

FILED
Apr 28, 2010
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:

5333 COLLINS AVENUE
APT. 901
MIAMI BEACH, FL 33140

Current Mailing Address:

7865 CORAL WAY
MIAMI, FL 33155

New Mailing Address:

5333 COLLINS AVENUE
APT. 901
MIAMI BEACH, FL 33140

FEI Number: 20-5128844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSADO, RAFAEL
7865 CORAL WAY
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

ROSADO, RAFAEL
5333 COLLINS AVENUE
APT. 901
MIAMI BEACH, FL 33140 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

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROSADO, RAFAEL
Address: 5333 COLLINS AVENUE, #901
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM
Name: ELENA ROSADO, LEOCADIA
Address: 5333 COLLINS AVENUE, #901
City-St-Zip: MIAMI BEACH, FL 33140

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: RAFAEL ROSADO

MGRM

04/28/2010

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