

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 29, 2012
Secretary of State

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

Current Principal Place of Business:

5333 COLLINS AVENUE
APT. 901
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

5333 COLLINS AVENUE
APT. 901
MIAMI BEACH, FL 33140

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:

ROSADO, RAFAEL
5333 COLLINS AVENUE
APT. 901
MIAMI BEACH, FL 33140 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: 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 MGR 04/29/2012

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