

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000082660

Entity Name: LAROSA HOLDINGS, LLC

FILED
Jul 09, 2007
Secretary of State

Current Principal Place of Business:

2699 STERLING ROAD
C-201
FT. LAUDERDALE, FL 33312

Current Mailing Address:

2699 STERLING ROAD
C-201
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

2699 STIRLING ROAD
C-201
FT. LAUDERDALE, FL 33312

New Mailing Address:

2699 STIRLING ROAD
C-201
FT. LAUDERDALE, FL 33312

FEI Number: 20-5412077 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

JOHNSON, ROBERT B CPA
1200 BRICKELL AVE.
700
MIAMI, FL 33131 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: LAROSA, LUIS
Address: 2699 STERLING ROAD, SUITE C-201
City-St-Zip: FT. LAUDERDALE, FL 33312

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LAROSA, LUIS
Address: 2699 STIRLING ROAD, SUITE C-201
City-St-Zip: FT. LAUDERDALE, FL 33312

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: LUIS LAROSA

PRES

07/09/2007

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