

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000082660

Entity Name: LAROSA HOLDINGS, LLC

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

5803 NW 151 STREET
200B
MIAMI LAKES, FL 33014

FEI Number: 20-5412077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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 STIRLING ROAD, SUITE C-201
City-St-Zip: FT. LAUDERDALE, FL 33312

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LAROSA, LUIS
Address: 5803 NW 151 STREET
City-St-Zip: MIAMI LAKES, FL 33014

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

03/20/2009

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