

# 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:**

**New Mailing Address:**

5803 NW 151 STREET  
200B  
MIAMI LAKES, FL 33014

**Current 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 ( )

**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