


2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT

FILED
Feb 25, 2008 08:00 AM
Secretary of State

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| DOCUMENT # L06000106029 |  |
| 1. Entity Name ROSA RIVERFRONT, LLC | |

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| Principal Place of Business 2018 EAST 7TH AVENUE TAMPA, FL 33605 | Mailing Address 2018 EAST 7TH AVENUE TAMPA, FL 33605 |
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02122008No Chg-LLC CR2E083 (12/07)

DO NOT WRITE IN THIS SPACE

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|--|-------------------------------|
| 4. FEI Number 59-7227222 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required | |

6. Name and Address of Current Registered Agent

MARTINO, THOMAS P
2018 EAST 7TH AVENUE
TAMPA, FL 33605

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75

9. MANAGING MEMBERS/MANAGERS

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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGR FERNANDEZ, BRENDA L 2018 EAST 7TH AVE TAMPA, FL 33604 |
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02/29/08-80027-009 138.75

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: *Charles McCoy* Controller Date: 02/21/2008

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE