

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000109135

Entity Name: ROZ-STA, LLC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

1345 WEST AVENUE PENTHOUSE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

9301 BYRON AVENUE
MIAMI BEACH, FL 33154

New Mailing Address:

1345 WEST AVENUE PENTHOUSE
MIAMI BEACH, FL 33139

FEI Number: 38-3746403 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:

SPANO, ROZALYN
3920 GARDEN AVENUE, STE. 8
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 () Delete
Name: SPANO, ROZALYN
Address: 9301 BYRON AVENUE
City-St-Zip: MIAMI BEACH, FL 33154

Title: MGRM () Delete
Name: KLEIN, PHILIP
Address: 470 AVE SOUTH
City-St-Zip: NEW YORK, NY 10016

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PHIL KLEIN

MGMR

05/01/2008

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