2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000019783

Entity Name: EL ROSARINO, L.L.C.

FILED Jun 13, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2000 ISLAND BLVD

2801

AVENTURA, FL 33160 US

Current Mailing Address: New Mailing Address:

175 SW 7TH. ST. 2114

MIAMI, FL 33130 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROLON, HECTOR D SR. 175 SW 7TH.ST. 2114 MIAMI, FL 33130 US

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

Name: HAMRA, NISSIM RAUL
Address: 2000 ISLAND BLVD #2801
City-St-Zip: AVENTURA, FL 33160 US

Title: MGRM

 Name:
 SASSON ANCONA, NANCY

 Address:
 2000 ISLAND BLVD #2801

 City-St-Zip:
 AVENTURA, FL 33160 US

I hereby 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 Statues.

SIGNATURE: NISSIM RAUL HAMRA MGRM 06/13/2012