2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jun 25, 2009
Secretary of State

DOCUMENT# L07000029496

Entity Name: ROSSO'S INTERNATIONAL, LLC

Current Principal Place of Business:

2450 HOLLYWOOD BLVD
606
HOLLYWOOD, FL 33020

New Principal Place of Business:

2101 SW 31ST AVE
PEMBROKE PARK, FL 33009

Current Mailing Address:

2450 HOLLYWOOD BLVD
606
HOLLYWOOD, FL 33020

New Mailing Address:

2101 SW 31ST AVE
PEMBROKE PARK, FL 33009

FEI Number: 41-2240142 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**
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:

XIMENA ROZO
2450 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

XIMENA ROZO
2101 SW 31ST AVE
PEMBROKE PARK, FL 33009 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: XIMENA ROZO 06/25/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: ROSO, XIMENA
Address: 1241 WEEPING WILLOW WAY
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES:

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: XIMENA ROZO MGRM 06/25/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date