2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000034464

Entity Name: EROSE INTERNATIONAL INVESTMENTS LLC

Apr 29, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 12300 GRIFFING BLVD NORTH MIAMI, FL 33161 US **Current Mailing Address: New Mailing Address:** 12300 GRIFFING BLVD NORTH MIAMI, FL 33161 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: ROSE, EDITH 12300 GRIFFING BLVD NORTH MIAMI, FL 33161 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 ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

MGRM () Delete Title: () Change () Addition

JUDD, JEFFERY J Name: Name: Address: 5807 SW 26TH STREET Address: City-St-Zip: WEST PARK, FL 33023 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: JEFFERY J. JUDD **MGRM** 04/29/2008