2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000060570

Entity Name: ROSA MCKINLEY, LLC

FILED Jan 20, 2011 Secretary of State

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

777 NW 72ND AVE #2139 MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

777 NW 72ND AVE #2139 MIAMI, FL 33126

FEI Number: 56-2661544 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MCKINLEY, ROSA 777 NW 72ND AVE #2139 MIAMI, FL 33126 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:

Γitle: MGR

 Name:
 MCKINLEY, ROSA

 Address:
 777 NW 72ND AVE #2139

 City-St-Zip:
 MIAMI, FL 33126

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: ROSA M MCKINLEY MGR 01/20/2011