2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000060570

Entity Name: ROSA MCKINLEY, LLC

FILED Jan 06, 2012 Secretary of State

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

777 NW 72ND AVENUE #2045B 777 NW 72ND AVE #2139 MIAMI, FL 33126

MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

777 NW 72ND AVE #2139 777 NW 72ND AVE #2045B

MIAMI, FL 33126 MIAMI, FL 33126

FEI Number: 26-0234870 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 MAYORGA, KARLA 6001 NW 153 STREET 777 NW 72ND AVE #2139 MIAMI, FL 33126 SUITE 158 MIAMI, FL 33014 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: KARLA MAYORGA 01/06/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

MCKINLEY, ROSA Name: Address: 777 NW 72ND AVE #2045B

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 MCKINLEY 01/06/2012 **MGR**