

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000081880

Entity Name: ROSADO COMPANIES, LLC

FILED
May 12, 2009
Secretary of State

Current Principal Place of Business:

600 S. DIXIE HWY #606
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

600 S. DIXIE HWY #606
WEST PALM BEACH, FL 33401

New Mailing Address:

P.O. BOX 3913
WEST PALM BEACH, FL 33402

FEI Number: 26-0688230 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

ROSADO, MICHELLE D
1142 JOHNSON STREET
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

ROSADO, MICHELLE D
600 S. DIXIE HIGHWAY
#606
WEST PALM BEACH, FL 33402 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: MICHELLE D. ROSADO

05/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROSADO, MICHELLE D
Address: 1142 JOHNSON STREET
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGR () Delete
Name: ROSADO, RANDAL T
Address: 1142 JOHNSON STREET
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROSADO, MICHELLE D
Address: P.O. BOX 3913
City-St-Zip: WEST PALM BEACH, FL 33402

Title: MGR (X) Change () Addition
Name: ROSADO, RANDAL T
Address: P.O. BOX 3913
City-St-Zip: WEST PALM BEACH, FL 33402

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: MICHELLE D. ROSADO

MGR

05/12/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date