2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000081880

Entity Name: ROSADO COMPANIES, LLC

FILED Apr 19, 2012 Secretary of State

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

810 MARINA DEL RAY LANE UNIT 2 WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

P.O. BOX 2593 PALM BEACH, FL 33480

FEI Number: 26-0688230 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:

ROSADO, MICHELLE D 810 MARINA DEL RAY LANE UNIT 2 WEST PALM BEACH, FL 33401 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:

Title: MGR

Name: ROSADO, MICHELLE D Address: P.O. BOX 2593 City-St-Zip: PALM BEACH, FL 33480

Title: MGR

 Name:
 ROSADO, RANDAL T

 Address:
 P.O. BOX 2593

 City-St-Zip:
 PALM BEACH, FL 33480

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: MICHELLE ROSADO MGR 04/19/2012