

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000083100

FILED  
Apr 24, 2009  
Secretary of State

Entity Name: ROSES FOR RESTAURANTS, LLC

**Current Principal Place of Business:**

17 BEDFORD COURT UNIT # B  
ROYAL PALM BEACH, FL 33411

**New Principal Place of Business:**

13950 BARBERRY COURT  
WELLINGTON, FL 33414

**Current Mailing Address:**

17 BEDFORD COURT UNIT # B  
ROYAL PALM BEACH, FL 33411

**New Mailing Address:**

13950 BARBERRY COURT  
WELLINGTON, FL 33414

FEI Number: 74-3226977

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MARJORIE, RUSSO  
17 BEDFORD COURT UNIT # B  
ROYAL PALM BEACH, FL 33411 US

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

MARJORIE, RUSSO  
13950 BARBERRY COURT  
WELLINGTON, FL 33414 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:

04/24/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: RUSSO, MARJORIE  
Address: 17 BEDFORD COURT UNIT # B  
City-St-Zip: ROYAL PALM BEACH, FL 33411

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: RUSSO, MARJORIE  
Address: 13950 BARBERRY COURT  
City-St-Zip: WELLINGTON, FL 33414

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: MARRJORIE RUSSO

MGRM

04/24/2009

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