

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000007766

FILED
Apr 13, 2009
Secretary of State

Entity Name: ROSY'S TOUCH, LLC

Current Principal Place of Business:

540 BRICKELL KEY DRIVE
APT. 1204
MIAMI, FL 33131

New Principal Place of Business:

3236 WEST TRADE AVENUE
MIAMI, FL 33133

Current Mailing Address:

540 BRICKELL KEY DRIVE
APT. 1204
MIAMI, FL 33131

New Mailing Address:

3236 WEST TRADE AVENUE
MIAMI, FL 33133

FEI Number: 26-1827765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GALLARDO, ROSA
540 BRICKELL KEY DRIVE
APT. #1204
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GALLARDO, ROSA
3236 WEST TRADE AVENUE
MIAMI, FL 33133 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: ROSA GALLARDO

04/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MS. () Change (X) Addition
Name: GALLARDO, ROSA
Address: 3236 WEST TRADE AVENUE
City-St-Zip: MIAMI, FL 33133

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: ROSA GALLARDO

MS.

04/13/2009

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