

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000028171

Entity Name: ROSAS MICHAELIS, LLC

FILED
Apr 16, 2010
Secretary of State

Current Principal Place of Business:

175 SW 7TH ST.
STE 1714
MIAMI, FL 33130

New Principal Place of Business:

4540 NW 107 AVENUE
UNIT 304
MIAMI, FL 33178

Current Mailing Address:

175 SW 7TH ST.
STE 1714
MIAMI, FL 33130

New Mailing Address:

4540 NW 107 AVENUE
UNIT 304
MIAMI, FL 33178

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA & ASSOCIATES PL
3006 AVIATION AVENUE
SUITE 2B
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

GARCIA & ASSOCIATES PL
175 SW 7 STREET
SUITE 1714
MIAMI, FL 33130 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: RENE J. GARCIA JR.

04/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MICHAELIS, GILBERTO R
Address: 4540 NW 107 AVENUE
City-St-Zip: MIAMI, FL 33178

Title: MGR
Name: MICHAELIS, MARIA GABRIELA R
Address: 4540 NW 107 AVENUE
City-St-Zip: MIAMI, FL 33178

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 Statutes.

SIGNATURE: RENE J. GARCIA JR.

RA

04/16/2010

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