

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000065708

Entity Name: ROSINA GRACE, LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

2301 COLLINS AVE, #405
MIAMI BEACH, FL 33139

New Principal Place of Business:

3801 COLLINS AVENUE
1104
MIAMI BEACH, FL 33140

Current Mailing Address:

2008 RT. 37 EAST, SUITE 14
TOMS RIVER, NJ 08753

New Mailing Address:

FEI Number: 27-0460939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN, LARRY
2301 COLLINS AVE, #405
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

JOHN, LARRY
3801 COLLINS AVENUE
14
MIAMI BEACH, FL 33140 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:

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JOHN, LARRY
Address: 3801 COLLINS AVENUE, APT1104
City-St-Zip: MIAMI BEACH, FL 33140

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: LARRY J JOHN

PRES

01/05/2010

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