2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000079298

Entity Name: ROSAS ENTERPRISES, LLC

FILED Aug 10, 2010 Secretary of State

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

185 SW 7 STREET 4004 MIAMI, FL 33130

Current Mailing Address: New Mailing Address:

 185 SW 7 STREET
 10060 NW 9 ST CIR

 4004
 5

 MIAMI, FL 33130
 MIAMI, FL 33172

FEI Number: 27-2978588 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:

DELGADO DE ARMAS, RAUL A 4000 PONCE DE LEON BLVD 470 CORAL GABLES, FL 33146 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: MGRM Name: ROSAS, JUAN

Address: 9 ISLAND AVENUE, 1903 City-St-Zip: MIAMI BEACH, FL 33139 US

 Title:
 MGRM

 Name:
 ROSAS, JUAN C

 Address:
 185 SW 7 STREET, 4000

 City-St-Zip:
 MIAMI, FL 33130 US

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: JUAN C ROSAS MGRM 08/10/2010