

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000103059

Entity Name: ROSSTICA, LLC

FILED
Apr 23, 2011
Secretary of State

Current Principal Place of Business:

C/O SANTIAGO J. PADILLA, P.A.
1001 BRICKELL BAY DRIVE, SUITE 1704
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

C/O SANTIAGO J. PADILLA, P.A.
1001 BRICKELL BAY DRIVE, SUITE 1704
MIAMI, FL 33131

New Mailing Address:

FEI Number: 27-1175928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADILLA, SANTIAGO J P.A.
1001 BRICKELL BAY DRIVE, SUITE 1704
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: AMEZCUA, ROCIO
Address: AVENIDA INSURGENTES SUR 1847-1
City-St-Zip: GUADALUPE INN, MEXICO D.F., 01020

Title: MGRM
Name: GUTIERREZ ZAMORA, JUAN MANUEL
Address: AVENIDA INSURGENTES SUR 1847-1
City-St-Zip: GUADALUPE INN, MEXICO D.F., 01020

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: JUAN MANUEL GUTIERREZ ZAMORA

MGRM

04/23/2011

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