

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000008377

Entity Name: ROSEROS LLC

FILED
Jan 28, 2012
Secretary of State

Current Principal Place of Business:

21314 ROCKLEDGE LANE
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

21314 ROCKLEDGE LANE
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 27-4634320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OJEDA SAINZ, MARIA A
21314 ROCKLEDGE LANE
BOCA RATO, FL 33428 US

Name and Address of New Registered Agent:

OJEDA SAINZ, MARIA A
21314 ROCKLEDGE LANE
BOCA RATON, FL 33428 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:

01/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROSERO ANGULO, GERMAN
Address: 21314 ROCKLEDGE LANE
City-St-Zip: BOCA RATON, FL 33428

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: GERMAN ROSERO ANGULO

MGRM

01/28/2012

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