

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000022089

FILED  
Apr 26, 2011  
Secretary of State

**Entity Name:** MARY & ROSE INVESTMENTS, LLC.

**Current Principal Place of Business:**

2136 NE 123 STREET  
NORTH MIAMI, FL 33181

**New Principal Place of Business:**

**Current Mailing Address:**

2136 NE 123 STREET  
NORTH MIAMI, FL 33181

**New Mailing Address:**

**FEI Number:** 46-0524706

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

VAZQUEZ, GERARDO A  
1401 BRICKELL AVENUE  
500  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

VAZQUEZ, GERARDO A  
601 BRICKELL KEY DR.  
SUITE 702  
MIAMI, FL 33131 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: GERARDO A. VAZQUEZ, P.A.

04/26/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: PASSAGLIA, SUSANA R  
Address: 2136 NE 123 STREET  
City-St-Zip: NORTH MIAMI, FL 33181

Title: MGRM  
Name: EDELMUTH, MARIA M  
Address: 2136 NE 123 STREET  
City-St-Zip: NORTH MIAMI, FL 33181

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: MARIA M. EDELMUTH

MGRM

04/26/2011

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