

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000022089

FILED
Apr 27, 2012
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
601 BRICKELL KEY DR.
SUITE 702
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: 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

04/27/2012

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