

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000077893

FILED
Apr 29, 2012
Secretary of State

Entity Name: ROSIE'S INVESTMENTS, LLC

Current Principal Place of Business:

1717 NORTH BAYSHORE DR
2653
MIAMI, FL 33132

New Principal Place of Business:

1717 NORTH BAYSHORE DR
2647
MIAMI, FL 33132

Current Mailing Address:

1717 NORTH BAYSHORE DR
2653
MIAMI, FL 33132

New Mailing Address:

1717 NORTH BAYSHORE DR
2647
MIAMI, FL 33132

FEI Number: 27-3109078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PHILLIPS, ROSA L
1717 NORTH BAYSHORE DR
2653
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

PHILLIPS, ROSA L
1717 NORTH BAYSHORE DR
2647
MIAMI, FL 33132 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:

04/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PHILLIPS, ROSA L
Address: 1717 NORTH BAYSHORE DR APT 2653
City-St-Zip: MIAMI, FL 33132

Title: MGRM
Name: ORTEGA, ROSA L
Address: 1717 NORTH BAYSHORE DR APT 2653
City-St-Zip: MIAMI, FL 33132

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: ROSA L PHILLIPS

MGR

04/29/2012

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