

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000078496

FILED
Apr 18, 2011
Secretary of State

Entity Name: ROSSI REALTY HOLDINGS LLC

Current Principal Place of Business:

19379 S.W. 64 STREET
PEMBROKE PINES, FL 33332 US

New Principal Place of Business:

Current Mailing Address:

19379 S.W. 64 STREET
PEMBROKE PINES, FL 33332 US

New Mailing Address:

FEI Number: 27-3212940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROZENCWAIG, NADEL & FERRERO-CARR, LLP
301 W. HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL 33009 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: MGR
Name: ROSSI, MATTEO
Address: 19379 S.W. 64 STREET
City-St-Zip: PEMBROKE PINES, FL 33332

Title: MGR
Name: GANAIM, MARIANELA
Address: 19379 S.W. 64 STREET
City-St-Zip: PEMBROKE PINES, FL 33332

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: MATTEO ROSSI

MGR

04/18/2011

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