

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000021944

FILED
Jan 08, 2012
Secretary of State

Entity Name: THE MOUNTAIN ROSES LLC

Current Principal Place of Business:

92 SW 3RD STREET
SUITE 311
MIAMI, FL 33130 US

New Principal Place of Business:

Current Mailing Address:

92 SW 3RD STREET
SUITE 311
MIAMI, FL 33130 US

New Mailing Address:

FEI Number: 27-5081717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VIERA, CARLOS E
92 SW 3RD STREET
SUITE 311
MIAMI, FL 33130 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: VIERA, CARLOS E
Address: 2101 BRICKELL AVE APT 302
City-St-Zip: MIAMI, FL 33129 US

Title: MGRM
Name: VIEIRA, LAURA E
Address: 2101 BRICKELL AVE APT 302
City-St-Zip: MIAMI, FL 33129

Title: MGRM
Name: VITERI, FERNANDO
Address: EL MORLÁN N47-20 Y ALBÁÑIZ
City-St-Zip: QUITO, PC A1828562 EC

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: CARLOS VIERA

MGR

01/08/2012

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