

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000120753

FILED
May 01, 2012
Secretary of State

Entity Name: ROSE GARDEN RESTAURANT, LLC

Current Principal Place of Business:

3710 SW 52 AVENUE
102
HOLLYWOOD, FL 33023

New Principal Place of Business:

21205 N.W 14TH PLACE
619
MIAMI GARDEN, FL 33169

Current Mailing Address:

3710 SW 52 AVENUE
102
HOLLYWOOD, FL 33023

New Mailing Address:

21205 N.W 14TH PLACE
619
MIAMI GARDEN, FL 33169

FEI Number: 45-3720421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THELUSNORD, ROSIANNE
3710 SW 52 AVENUE
102
HOLLYWOOD, FL 33023 US

Name and Address of New Registered Agent:

THELUSNORD, ROSIANNE
21205 N.W 14TH PLACE
619
MIAMI GARDEN, FL 33169 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: ROSIANNE THELUSNORD

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: THELUSNORD, ROSIANNE
Address: 21205 N.W 14TH PLACE
City-St-Zip: MIAMI GARDEN, FL 33169

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: ROSIANNE THEUSNORD

MGR

05/01/2012

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