

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 26, 2012
Secretary of State

Entity Name: ROSSETO & SA, LLC.

Current Principal Place of Business:

351 SOUTH CYPRESS RD
STE 100
POMPANO BEACH, FL 33060

New Principal Place of Business:

351 SOUTH CYPRESS RD
STE 100
POMPANO BEACH, FL 33060 US

Current Mailing Address:

351 SOUTH CYPRESS RD
STE 100
POMPANO BEACH, FL 33060

New Mailing Address:

351 SOUTH CYPRESS RD
STE 100
POMPANO BEACH, FL 33060 US

FEI Number: 45-3977120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIP ACCOUNTING & BUSINESS CONSULTING, LLC.
351 S. CYPRESS RD
SUITE 100
POMPANO BEACH, FL 33060 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: SA, JOSE A
Address: 351 SOUTH CYPRESS RD SUITE # 100
City-St-Zip: POMPANO BEACH, FL 33060 US

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: JOSE A SA

MGRM

04/26/2012

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