

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000004441

Entity Name: D'ROOTS, L.L.C.

FILED  
Apr 11, 2008  
Secretary of State

## Current Principal Place of Business:

7037 W. HILLSBOROUGH AVE.  
TAMPA, FL 33634

## New Principal Place of Business:

15118 LAUREL COVE CIRCLE  
ODESSA, FL 33556

## Current Mailing Address:

15118 LAUREL COVE CIRCLE  
ODESSA, FL 33556

## New Mailing Address:

FEI Number: 65-0936174

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

OSORIO, MARTHA L  
15118 LAUREL COVE CIRCLE  
ODESSA, FL 33556 US

## Name and Address of New Registered Agent:

BARUQUE, KARIM  
5602 HARBOR SIDE DR  
TAMPA, FL 33615 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: KARIM BARUQUE

04/11/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: CARLOS FRANCISCO OSO, RIO  
Address: 7037 W. HILLSBOROUGH AVE.  
City-St-Zip: TAMPA, FL 33634

Title: MGRM ( ) Delete  
Name: JORGE ENRIQUE OSORIO,  
Address: 7037 W. HILLSBOROUGH AVE.  
City-St-Zip: TAMPA, FL 33634

Title: MGRM ( ) Delete  
Name: MARTHA LUCIA OSORIO, REYES  
Address: 7037 W. HILLSBOROUGH AVE.  
City-St-Zip: TAMPA, FL 33634

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: CARLOS FRANCISCO OSO, RIO  
Address: 15118 LAUREL COVE CIRCLE  
City-St-Zip: ODESSA, FL 33556

Title: MGRM (X) Change ( ) Addition  
Name: JORGE ENRIQUE OSORIO,  
Address: 15118 LAUREL COVE CIRCLE  
City-St-Zip: ODESSA, FL 33556

Title: MGRM (X) Change ( ) Addition  
Name: MARTHA LUCIA OSORIO, REYES  
Address: 15118 LAUREL COVE CIRCLE.  
City-St-Zip: ODESSA, FL 33556

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MARTHA LUCIA OSORIO REYES

MGRM

04/11/2008

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