

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000006933

Entity Name: GLOBALROSE.COM LLC

FILED
Jan 22, 2005
Secretary of State

Current Principal Place of Business:

7225 NW 25TH STREET
#314
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

7225 NW 25TH STREET
#314
MIAMI, FL 33122

New Mailing Address:

FEI Number: 65-0955698 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEIN, ERIC P ESQ.
1820 NE 163RD STREET 100
MIAMI, FL 33162 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/MEMBERS:

Title: MGR () Delete
Name: STUART, MARK
Address: 7225 NW 25TH STREET
City-St-Zip: MIAMI, FL 33122

Title: MGR () Delete
Name: DAVILA, ALEJANDRO
Address: 121 CRANDON BLVD #448
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DE LA TORRE, LORENZO
Address: 13675 DEERING BAY
City-St-Zip: MIAMI, FL 33122

Title: MGR (X) Change () Addition
Name: DAVILA, ALEJANDRO
Address: 121 CRANDON BLVD #448
City-St-Zip: KEY BISCAYNE, FL 33158

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ALEJANDRO DAVILA

MGR

01/22/2005

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