

**2006 LIMITED LIABILITY COMPANY REINSTATEMENT**

**FILED**  
**Oct 06, 2006**  
**Secretary of State**

DOCUMENT# M05000004011

Entity Name: ROSA MEXICANO MIAMI LLC

**Current Principal Place of Business:**

C/O ROSA MEXICANO HOLDINGS  
846 SEVENTH AVENUE, 4TH FLOOR  
NEW YORK, NY 10019

**New Principal Place of Business:**

**Current Mailing Address:**

C/O ROSA MEXICANO HOLDINGS  
846 SEVENTH AVENUE, 4TH FLOOR  
NEW YORK, NY 10019

**New Mailing Address:**

FEI Number: 20-1541765      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

NATIONAL CORPORATE RESEARCH, LTD., INC.  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301      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: ALAN M. MANDEL

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM      ( ) Delete  
Name: ROSA MEXICANO HOLDIN, GS  
Address: 846 SEVENTH AVENUE, 4TH FLOOR  
City-St-Zip: NEW YORK, NY 10019

**ADDITIONS/CHANGES:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ALAN M. MANDEL

CFO

10/06/2006

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