

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004011

FILED
Jun 13, 2007
Secretary of State

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: _____

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 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: DAN HICKEY

MEMB

06/13/2007

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