


2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jun 02, 2008 08:00 AM
Secretary of State

DOCUMENT # M05000004011
 1. Entry Name
 ROSA MEXICANO MIAMI LLC



| | |
|--|--|
| Principal Place of Business C/O ROSA MEXICANO HOLDINGS 846 SEVENTH AVENUE, 4TH FLOOR NEW YORK, NY 10019 | Mailing Address C/O ROSA MEXICANO HOLDINGS 846 SEVENTH AVENUE, 4TH FLOOR NEW YORK, NY 10019 |
|--|--|



05282008No Chg-LLC CR2E083 (12/07)

DO NOT WRITE IN THIS SPACE

| | |
|---|--------------------------------|
| 4. FEI Number 20-1541765 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$5.00 Additional Fee Required |

6. Name and Address of Current Registered Agent

NATIONAL CORPORATE RESEARCH, LTD., INC.
 515 EAST PARK AVENUE
 TALLAHASSEE, FL 32301

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____


FILE NOW!!! FEE IS \$638.75
Due by September 12, 2008

| MANAGING MEMBERS/MANAGERS | |
|--|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGRM GRIEBEL, DOUG 846 SEVENTH AVENUE NEW YORK, NY 10019 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGRM GREENSTONE, HOWARD 846 SEVENTH AVENUE NEW YORK, NY 10019 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGRM HICKEY, DAN 846 SEVENTH AVENUE NEW YORK, NY 10019 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |

U00000352453
 06/04/08-80081-004 538.75

DO NOT WRITE IN THIS SPACE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:  DATE: 05/30/08 DAYTIME PHONE # _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE