

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004011

FILED  
Apr 23, 2009  
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 ( )

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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/MANAGERS:**

Title: MGRM ( ) Delete  
Name: GRIEBEL, DOUG  
Address: 846 SEVENTH AVENUE  
City-St-Zip: NEW YORK, NY 10019

Title: MGRM ( ) Delete  
Name: GREENSTONE, HOWARD  
Address: 846 SEVENTH AVENUE  
City-St-Zip: NEW YORK, NY 10019

Title: MGRM ( ) Delete  
Name: HICKEY, DAN  
Address: 846 SEVENTH AVENUE  
City-St-Zip: NEW YORK, NY 10019

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: GRIEBEL, DOUG  
Address: 225 WEST 83RD STREET  
City-St-Zip: NEW YORK, NY 10024

Title: MGRM (X) Change ( ) Addition  
Name: GREENSTONE, HOWARD  
Address: 193 MYRTLE AVE  
City-St-Zip: RAMSEY, NJ 07446

Title: MGRM (X) Change ( ) Addition  
Name: HICKEY, DAN  
Address: 20 WEST 64TH STREET APT 19B  
City-St-Zip: NEW YORK, NY 10023

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: DOUG GRIEBEL

MGRM

04/23/2009

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