

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004011

FILED
Apr 27, 2010
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
Name: GRIEBEL, DOUG
Address: 225 WEST 83RD STREET
City-St-Zip: NEW YORK, NY 10024

Title: MGRM
Name: GREENSTONE, HOWARD
Address: 193 MYRTLE AVE
City-St-Zip: RAMSEY, NJ 07446

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

Title: MGRM
Name: DOLFATO, MARK
Address: 846 7TH AVE 4TH FLOOR
City-St-Zip: NEW YORK, NY 10019

Title: MGRM
Name: STOVER, SUSANNE
Address: 846 7TH AVE 4TH FLOOR
City-St-Zip: NEW YORK, NY 10019

I hereby 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

04/27/2010

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