

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004011

**FILED**  
**Apr 04, 2011**  
**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:**

846 SEVENTH AVENUE, 4TH FLOOR  
NEW YORK, NY 10019

**Current Mailing Address:**

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

**New Mailing Address:**

846 SEVENTH AVENUE, 4TH FLOOR  
NEW YORK, NY 10019

**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: MGR  
Name: GRIEBEL, DOUG  
Address: 225 WEST 83RD STREET  
City-St-Zip: NEW YORK, NY 10024

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

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

Title: MGR  
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

MGR

04/04/2011

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