

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M10000001807

**FILED**  
**May 23, 2011**  
**Secretary of State**

**Entity Name:** ROSA MEXICANO SOUTH BEACH LLC

**Current Principal Place of Business:**

C/O RM HOSPITALITY GROUP  
846 7TH AVENUE, 4TH FLOOR  
NEW YORK, NY 10019

**New Principal Place of Business:**

**Current Mailing Address:**

C/O RM HOSPITALITY GROUP  
846 7TH AVENUE, 4TH FLOOR  
NEW YORK, NY 10019

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **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: HICKEY, DANIEL  
Address: 20 WEST 64TH STREET, APT. 19-B  
City-St-Zip: NEW YORK, NY 10023

Title: MGR  
Name: GRIEBEL, DOUG  
Address: 225 WEST 83RD STREET, APT. 23-A  
City-St-Zip: NEW YORK, NY 10024

Title: MGR  
Name: GREENSTONE, HOWARD  
Address: 139 MYRTLE AVENUE  
City-St-Zip: RAMSEY, NJ 07446

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

Title: MGR  
Name: DOLFATO, MARK  
Address: 846 7TH AVENUE, 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

05/23/2011

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