

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000001807

FILED
Apr 26, 2012
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:

846 7TH AVENUE, 4TH FLOOR
NEW YORK, NY 10019

Current Mailing Address:

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

New Mailing Address:

846 7TH AVENUE, 4TH FLOOR
NEW YORK, NY 10019

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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

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: _____

04/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

Title: MGR
Name: GREENSTONE, HOWARD
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

04/26/2012

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