

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063371

Entity Name: ROSEN HOLDINGS, LLC

FILED  
Mar 14, 2006  
Secretary of State

**Current Principal Place of Business:**

277 GALEON COURT  
CORAL GABLES, FL 33143 US

**New Principal Place of Business:**

**Current Mailing Address:**

277 GALEON COURT  
CORAL GABLES, FL 33143 US

**New Mailing Address:**

FEI Number: 20-2222694

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ROSED, WAYNE  
277 GALEON CT  
CORAL GABLES, FL 33143 US

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

ROSEN, WAYNE  
277 GALEON CT  
CORAL GABLES, FL 33143 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: WAYNE ROSEN

03/14/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: ROSEN, WAYNE  
Address: 277 GALEON COURT  
City-St-Zip: CORAL GABLES, FL 33143 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: WAYNE ROSEN

MGR

03/14/2006

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