

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000004522

FILED
Apr 08, 2010
Secretary of State

Entity Name: ROTHCHILD FLORIDA, L.L.C.

Current Principal Place of Business:

920 S. FRY ROAD
KATY, TX 77450

New Principal Place of Business:

Current Mailing Address:

920 S. FRY ROAD
KATY, TX 77450

New Mailing Address:

FEI Number: 20-5283633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 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: ROTHCHILD, JOSEPH B
Address: 920 S FRY RD
City-St-Zip: KATY, TX 77450

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: JOSEPH B ROTHCHILD

MGR

04/08/2010

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