

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000066576

FILED
Apr 28, 2008
Secretary of State

Entity Name: PHILLIP E ROSE LLC

Current Principal Place of Business:

11950 W. DIXIE HWY
SUITE 200
MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

11950 W. DIXIE HWY
SUITE 200
MIAMI, FL 33161

New Mailing Address:

FEI Number: 26-0416241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTIME-THOMPSON, P.A.
11950 W. DIXIE HWY
SUITE ONE
MIAMI, FL 33161 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: MGRM () Delete
Name: ROSE, PHILLIP E
Address: 53 CONINGSBY COURT
City-St-Zip: ARNSFIELD CRESENT SURREY, UK CR42TT UK

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 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: PHILLIP ROSE

MR

04/28/2008

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