

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000021900

FILED
Jun 26, 2009
Secretary of State

Entity Name: FILIPPO ROSATI GROUP, LLC

Current Principal Place of Business:

C/O MICHAEL ROSENBAUM ESQ
755 41ST STREE
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

C/O MICHAEL ROSENBAUM ESQ
755 41ST STREET
MIAMI BEACH, FL 33140 US

Current Mailing Address:

C/O MICHAEL ROSENBAUM ESQ
755 41ST STREE
MIAMI BEACH, FL 33140 US

New Mailing Address:

C/O MICHAEL ROSENBAUM ESQ
755 41ST STREET
MIAMI BEACH, FL 33140 US

FEI Number: 26-2070483 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ROSENBAUM INTERNATIONAL LAW FIRM P A
C/O MICHAEL ROSENBAUM ESQ
755 41ST STREET
MIAMI BEACH, FL 33140 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: FILIPPO, ROSATI
Address: 755 41ST STREET
City-St-Zip: MIAMI BEACH, FL 33140 US

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: FILIPPO ROSATI

MGR

06/26/2009

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