

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Aug 11, 2010
Secretary of State**

DOCUMENT# L09000067686

Entity Name: ROSEN MANAGEMENT, LLC

Current Principal Place of Business:

277 GALEON CT
CORAL GABLES, FL 33143

New Principal Place of Business:

Current Mailing Address:

277 GALEON CT
CORAL GABLES, FL 33143

New Mailing Address:

FEI Number: 27-1330558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGER, BERNARD A ESQ
3107 STIRLING RD
STE 105
FT LAUDERDALE, FL 33312 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: ROSEN, DREW C
Address: 277 GALEON CT
City-St-Zip: CORAL GABLES, FL 33143

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: DREW C. ROSEN

MGR

08/11/2010

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