2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000100814

Entity Name: ROSEWATER GROUP, LLC

FILED Apr 13, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

20155 NE 38TH CT UNIT 2401 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

20155 NE 38TH CT UNIT 2401 AVENTURA, FL 33180

FEI Number: 27-3562734 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

M & W AGENTS, INC. 2101 CORPORATE BLVD STE 107 BOCA RATON, FL 33431 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:

Title: MR.

 Name:
 CHAVES, JEROME A

 Address:
 20155 NE 38 CT.

 City-St-Zip:
 AVENTURA, FL 33180 US

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 Statues.

SIGNATURE: JEROME A. CHAVES MGR 04/13/2011