

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000002565

FILED
Apr 14, 2009
Secretary of State

Entity Name: ROWELL LLC

Current Principal Place of Business:

11380 PROSPERITY FARMS ROAD
SUITE #221 E
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

11380 PROSPERITY FARMS ROAD
SUITE #221 E
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD
SUITE #221 E
PALM BEACH GARDENS, FL 33410 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 () Delete
Name: GEORGHIOU, YANNOULLA
Address: 11380 PROSPERITY FARMS RD #221E
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGR () Delete
Name: OVERSEAS MANAGEMENT LLC
Address: 1000 CONNECTICUT AVENUE, NW, SUITE 1020
City-St-Zip: WASHINGTON, DC

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: Y. GEORGHIOU, BY V.HAWK AS ATTY-IN-FACT MGR 04/14/2009

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