

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000002565

FILED
Mar 29, 2011
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 () FEI Number Not Applicable (X) 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
Name: OVERSEAS MANAGEMENT LLC
Address: 1000 CONNECTICUT AVENUE, NW, SUITE 1020
City-St-Zip: WASHINGTON, DC

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: KRISTINE ROY, AS ATTORNEY-IN-FACT MGR 03/29/2011

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