## 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

## Apr 29, 2004 8:00 am Secretary of State DOCUMENT # L01000006759 1. Entity Name 04-29-2004 90079 046 \*\*\*\*50.00 ROSEN THOMPSON MYRTLE BEACH, LLC Principal Place of Business Mailing Address 2333 BRICKELL AVE. 2333 BRICKELL AVE. SUITE D-1 MIAMI FL 33129 MIAMI FL 33129 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E083 (11/03) City & State City & State 4. FEI Number Applied For 02-0555366 Not Applicable Zip. Country Country Zip, \$5.00 Additional - --=5. Certificate of Status Desired = 💳 🔲 😘 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DAVID, MARY ANN Y ESQ. Street Address (P.O. Box Number is Not Acceptable) 2333 BRICKELL AVE. SUITE D-1 MIAMI FL 33129 Zip Code 8. 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. I am familiar with, and accept "the obligations of registered agent." Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM TITLE TITLE ☐ Change Delete ☐ Addition NAME ROSEN MYRTLE BEACH, LTD NAME STREET ADDRESS 2333 BRICKELL AVENUE, SUITE D-1 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33129 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE TITLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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Clifford D. Rosen (305)859-4900SIGNATURE: FIGHING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

11. I hereby certify that the information supplies with the indicated on this report is true and accur limited liability company or the recei-

ied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information are and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the ringstep empowered to execute this report as required by Chapter 608, Florida Statutes.