2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

May 02, 2005 08:00 AM Secretary of State DOCUMENT # L02000025605 1. Entity Name ROSEN LAND 407, LLC Principal Place of Business Mailing Address 2333 BRICKELL AVENUE 2333 BRICKELL AVENUE SUITE D-1 SUITE D-1 MIAMI FL 33129 MIAMI FL 33129 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/04) City & State City & State 4. FEI Number Applied For 51-0429295 Not Applicable Country Ζip \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DAVID, MARY ANN ESQ Street Address (P.O. Box Number is Not Acceptable) 2333 BRICKELL AVE STE D-1 MIAMI FL 33129 City 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 Squarure, typed or printed name of registered agent and title I 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, 2005 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. TITLE MGRM TOTAL F Change Addition Delete U00000355679 ROSEN, CLIFFORD D NAME 05/04/05-80004-003 50.00 STREET ADDRESS 2333 BRICKELL AVE STE D-1 STREET ADDRESS CITY.ST. 70P CITY-SI-ZIP MIAMI FL 33129 Change Addition 3 1**1**1T ☐ Delete HELE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-SE-71P ☐ Change Addin. Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Addin ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ACCRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THE ☐ Change Aritina NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Aridin. ☐ Change TITLE Delete HITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119,07(3)(f), Florida Statutes. I further certify that the information indicated on this report is the and accdrate 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 limited liability company of the received or trustee impowered to execute this report as required by Chapter 608, Florida Statutes.

Clifford D.

SIGNATURE

Rosen

FILED

305.859.4900