

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000099077

FILED  
Aug 07, 2006  
Secretary of State

Entity Name: ROSEN REAL ESTATE, LLC

## Current Principal Place of Business:

11211 PROSPERITY FARMS ROAD  
303C  
PALM BEACH GARDENS, FL 33410 US

## New Principal Place of Business:

11211 PROSPERITY FARMS ROAD  
C-303  
PALM BEACH GARDENS, FL 33410 US

## Current Mailing Address:

11211 PROSPERITY FARMS ROAD  
303C  
PALM BEACH GARDENS, FL 33410 US

## New Mailing Address:

11211 PROSPERITY FARMS ROAD  
C-303  
PALM BEACH GARDENS, FL 33410 US

FEI Number: 14-1939167      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

VINCENT J. PIAZZA, P.A.  
9033 GLADES ROAD  
SUITE D  
BOCA RATON, FL 33434 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: MGRM ( ) Delete  
Name: ROSEN, EUGENE H  
Address: 11211 PROSPERITY FARMS ROAD, SUITE 303C  
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: MGRM ( ) Delete  
Name: KIRBY, CAROL  
Address: 11211 PROSPERITY FARMS ROAD, SUITE 303C  
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: ROSEN, EUGENE H  
Address: 11211 PROSPERITY FARMS ROAD, SUITE C-303  
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: MGRM (X) Change ( ) Addition  
Name: KIRBY, CAROL S  
Address: 11211 PROSPERITY FARMS ROAD, SUITE C-303  
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

I hereby certify that the information supplied with this filing does not qualify for the 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: CAROL S. KIRBY

MGRM

08/07/2006

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