

**2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P94000043737

**Entity Name:** ROSENFELD REALTY & DEVELOPMENT, INC.

**Current Principal Place of Business:**

877 POST RD E  
SUITE #8  
WESTPORT, CT 06880

**Current Mailing Address:**

PO BOX 409  
WESTPORT, CT 06881

**FEI Number:** 65-0523295

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

GY CORPORATE SERVICES, INC.  
777 SO. FLAGLER DR., SUITE 500E  
WEST PALM BEACH, FL 33401 US

*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

**Officer/Director Detail :**

Title V/D  
Name DERRIN LIEBERSON, RHONA S  
Address 777 S FLAGLER DR., 500 EAST  
City-State-Zip: WEST PALM BEACH FL 33401

Title V/D  
Name ROSENFELD, MARC S  
Address 777 S FLAGLER DR., 500 EAST  
City-State-Zip: WEST PALM BEACH FL 33401

Title V/D  
Name ROSENFELD, MITCHELL J  
Address 777 S FLAGLER DR., 500 EAST  
City-State-Zip: WEST PALM BEACH FL 33401

Title V/D  
Name ROSENFELD, ROGER C  
Address 777 S FLAGLER DR., 500 EAST  
City-State-Zip: WEST PALM BEACH FL 33401

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** RHONA S.DERRIN LIEBERSON

**DIRECTOR**

**01/14/2014**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date