

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000003394

Entity Name: ROSEN OCEANWAY LLC

FILED
Jan 13, 2004
Secretary of State

Current Principal Place of Business:

40 E. 69TH STREET
NEW YORK, NY 10021 US

New Principal Place of Business:

Current Mailing Address:

40 E. 69TH STREET
NEW YORK, NY 10021

New Mailing Address:

FEI Number: 52-2243587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGUIRE, JOSEPH E
2499 GLADES RD, STE 111
BOCA RATON, FL 33431 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/MEMBERS:

Title: MGRM () Delete
Name: ROSEN, JONATHAN P MGRM
Address: 40 EAST 69TH STREET
City-St-Zip: NEW YORK, NY 10021 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JONATHAN P ROSEN

MGM

01/13/2004

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