

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000003394

FILED
Jul 10, 2006
Secretary of State

Entity Name: ROSEN OCEANWAY LLC

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 ()
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:

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/MANAGERS:

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 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: JONATHAN P ROSEN

MGRM

07/10/2006

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