

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
May 05, 2005
Secretary of State**

DOCUMENT# L00000012353

Entity Name: ROSENTHAL PROPERTIES, LLC

Current Principal Place of Business:

1250 WEST SUNRISE BLVD.
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

1250 WEST SUNRISE BLVD.
FORT LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 65-1116565 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:

Name and Address of New Registered Agent:

ROSENTHAL, HEIDI
10381 GOLDEN EAGLE COURT
PLANTATION, FL 33324 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

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: ROSENTHAL, JERRY
Address: 10381 GOLDEN EAGLE COURT
City-St-Zip: PLANTATION, FL 33324

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

Title: MGRM () Delete
Name: ROSENTHAL, HEIDI
Address: 10381 GOLDEN EAGLE COURT
City-St-Zip: PLANTATION, FL 33324

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: HEIDI ROSENTHAL

MGRM

05/05/2005

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