2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000012353

City-St-Zip:

PLANTATION, FL 33324

Entity Name: ROSENTHAL PROPERTIES, LLC

FILED Jan 12, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1250 WEST SUNRISE BLVD FORT LAUDERDALE, FL 33311 **Current Mailing Address: New Mailing Address:** 1250 WEST SUNRISE BLVD FORT LAUDERDALE, FL 33311 FEI Number: 65-1116465 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ROSENTHAL, HEIDI 10381 GOLDÉN EAGLE COURT PLANTATION, FL 33324 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete ROSENTHAL, JERRY Name: Name: Address: 10381 GOLDEN EAGLE COURT Address: City-St-Zip: PLANTATION, FL 33324 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: ROSENTHAL, HEIDI Name: Address: 10381 GOLDEN EAGLE COURT 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: HEIDI ROSENTHAL MGR 01/12/2007