

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000012353

FILED
Apr 18, 2011
Secretary of State

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: 65-1116465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENTHAL, HEIDI
10381 GOLDEN EAGLE COURT
PLANTATION, FL 33324 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: MGR
Name: ROSENTHAL, JERRY
Address: 10381 GOLDEN EAGLE COURT
City-St-Zip: PLANTATION, FL 33324

Title: MGR
Name: ROSENTHAL, HEIDI
Address: 10381 GOLDEN EAGLE COURT
City-St-Zip: PLANTATION, FL 33324

I hereby 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

04/18/2011

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