2006 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED May 01, 2006 08:00 AN Secretary of State DOCUMENT # L01000006759 1. Entity Name ROSEN THOMPSON MYRTLE BEACH, LLC Principal Place of Business Mailing Address 2333 BRICKELL AVE. 2333 BRICKELL AVE. SUITE D-1 SUITE D-1 MIAMI FL 33129 MIAMI FL 33129 2. Principal Place of Business 3. Mailing Address Suite, Apr. #, etc. Suite. Apt. #, etc. 1st MOORE CR2E083 (10/05) City & State City & State 4. FEI Number Applied For 02-0555366 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DAVID, MARY ANN Y ESQ. Street Address (P.O. Box Number is Not Acceptable) 2333 BRICKELL AVE. SUITE D-1 **MIAMI FL 33129** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE agreement in proceedings of the state of the st (NOTE: Registered Agent signature required when reinstitling) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2006 ADDITIONS/CHANGES 9. MANAGING MEMBERS/MANAGERS 10. THUE ☐ Delete TITLE ☐ Change ☐ Addition U00000557811 NAME ROSEN MYRTLE BEACH, LTD MAME 05/17/06-80069-008 50.00 STREET ADDRESS 2333 BRICKELL AVENUE, SUITE D-1 STREET ADDRESS CHY-SI-7P CITY-ST-7/P MIAMI FL 33129 TITLE ☐ Delete DHE Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP TITLE ☐ Change ☐ Defete THEE Addition NAME NAME STREET ADDRESS STREET ADDRESS CRY+ST-ZIP CITY-ST-ZIP ing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information by signature shall have the same legal effect as if made under oath, that I am a managing member or manager of the overed to execute this report as required by Chapter 608, Florida Statutes 11. I hereby certify that the information supplied with this indicated on this report is true and acciite and that limited liability company or the

Clifford D. Rosen

NTED NAME OF SURNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE

305.859.4900