

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009904

Entity Name: ROSMOR, LLC

FILED  
Mar 11, 2009  
Secretary of State

## Current Principal Place of Business:

470 COLUMBIA DRIVE  
SUITE D-201  
WEST PALM BEACH, FL 33409

## New Principal Place of Business:

## Current Mailing Address:

470 COLUMBIA DRIVE  
SUITE D-201  
WEST PALM BEACH, FL 33409

## New Mailing Address:

FEI Number: 65-1116236

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PEREBOOM, DOUGLASS E  
470 COLUMBIA DRIVE  
SUITE D-201  
WEST PALM BEACH, FL 33409 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 ( ) Delete  
Name: SACHS, LYNNE A  
Address: 211 HILTON AVE.  
City-St-Zip: BALTIMORE, MD 21228

Title: MGR ( ) Delete  
Name: PEREBOOM, DOUGLASS E  
Address: 470 COLUMBIA DRIVE  
City-St-Zip: WEST PALM BEACH, FL 33409

Title: MGR ( ) Delete  
Name: SACHS, IRAGLASS N  
Address: STAGG LODGE 33 DEER VALLEY  
City-St-Zip: PARK CITY, UT 84060

Title: MGR ( ) Delete  
Name: SACHS, DANA E  
Address: 101 SOUTH 5TH STREET  
City-St-Zip: WILMINGTON, NC 28401

Title: MGR ( ) Delete  
Name: SACHS, IRA N JR.  
Address: ONE 5TH AVE. APT. -D  
City-St-Zip: NEW YORK, NY 10003

## ADDITIONS/CHANGES:

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

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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: DOUGLASS E PEREBOOM

MGR

03/11/2009

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