

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012054

FILED
Jan 04, 2012
Secretary of State

Entity Name: RANDY ROSE, L.L.C.

Current Principal Place of Business:

1981 N.E. 163 STREET
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

3630 YACHT CLUB DR #608
AVENTURA, FL 33180

Current Mailing Address:

1981 N.E. 163 STREET
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

3630 YACHT CLUB DR #608
AVENTURA, FL 33180

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDEN, RICHARD A ESQ.
12000 BISCAYNE BLVD., SUITE 500
NORTH MIAMI, FL 33181 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: MGRM
Name: ROSE, RANDY
Address: 3630 YACHT CLUB DR #608
City-St-Zip: AVENTURA, FL 33180

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: RANDY ROSE

MGR

01/04/2012

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