2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Mar 08, 2004 08:00 AM DOCUMENT # L01000013739 Secretary of State 1. Entity Name ROSENTHAL MANAGEMENT LLC Principal Place of Business Mailing Address 6400 S.W. 44TH STREET MIAMI FL 33155 6400 S.W. 44TH STREET MIAMI FL 33155 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. MOORE CR2E083 (11/03) City & State Applied For City & State 4. FEI Number NO-T APPLICABLE Not Applicable Zφ Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name M & W AGENTS, INC. 2101 CORPORATE BLVD., SUITE 107 Street Address (P.O. Box Number is Not Acceptable) **BOCA RATON FL 33431** City Zio 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 Signature, typicd or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 9. MANAGING MEMBERS/MANAGERS 10, ADDITIONS/CHANGES ☐ Delete TITLE TITLE ☐ Change ☐ Addition ROSENTHAL, ROBERT NAME NAME U00000081701 6400 SW 44 ST STREET ADDRESS STREET ADDRESS 03/08/04-80160-016 55.00 CITY-ST-ZIP MIAMI FL 33155 CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME MARA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete TITLE 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- 7IP CITY-ST-ZIP TITLE Delete TITE.E ☐ Change ☐ Addition NAME NAME STREET ADDRESS Street address CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

FILED

Daytime Phone #