

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013739

FILED
Jan 09, 2009
Secretary of State

Entity Name: ROSENTHAL MANAGEMENT LLC

Current Principal Place of Business:

6400 S.W. 44TH STREET
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

6400 S.W. 44TH STREET
MIAMI, FL 33155

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

M & W AGENTS, INC.
2101 CORPORATE BLVD., SUITE 107
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

T & S REGISTERED AGENTS, LLC
4855 TECHNOLOGY WAY
SUITE 720
BOCA RATON, FL 33431 US

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: ROBERT SPALLINA

01/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: ROSENTHAL, ROBERT
Address: 6400 SW 44 ST
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES:

Title: MM (X) Change () Addition
Name: ROSENTHAL, ROBERT
Address: 6400 SW 44 ST
City-St-Zip: MIAMI, FL 33155

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: ROBERT ROSENTHAL

MM

01/09/2009

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