2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008053

Entity Name: ROSENTHAL MUNCH, LLC

FILED Mar 19, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6150 SR 70 E

BRADENTON, FL 34203

Current Mailing Address: New Mailing Address:

6150 SR 70 E BRADENTON, FL 34203

FEI Number: 75-3072723 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CROGHAN, BERNARD M 6150 STATE ROAD 70 EAST BRADENTON, FL 34203 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 CROGHAN, BERNARD

 Address:
 6150 SR 70 E

 City-St-Zip:
 BRADENTON, FL 34203

Title: V.P

Name: MUNCH, GARY J V.P Address: 16 E. 94 ST.

City-St-Zip: NEW YORK, NY 10128 US

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 Statues.

SIGNATURE: BERNARD M CROGHAN MGR 03/19/2010