

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011036

FILED
Jul 07, 2004
Secretary of State

Entity Name: ROSENBAUM FAMILY LLC

Current Principal Place of Business:

15 PALM AVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

15 PALM AVE
MIAMI BEACH, FL 33139

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:

RAYMOND, JOHN J
BUTZEL LONG, P.C.
1200 N. FEDERAL HWY., STE. 420
BOCA RATON, FL 33432 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/MEMBERS:

Title: MGR () Delete
Name: ROSENBAUM, JOSEPH
Address: 5201 ESTATES DR.
City-St-Zip: DELRAY BEACH, FL 334454385

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROSENBAUM, JOSEPH
Address: 15 PALM AVE
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JOSEPH ROSENBAUM MGR 07/07/2004

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