2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

May 02, 2005 08:00 AM Secretary of State DOCUMENT # L02000034966 1. Entity Name ROSEN CAMPUS MANAGEMENT HOLDINGS, LLC Principal Place of Business Mailing Address 2333 BRICKELL AVE 2333 BRICKELL AVE MIAMI FL 33129 MIAMI FL 33129 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/04) City & State City & State 4. FEI Number Applied For 56-2341646 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ANN DAVID, MARY Y ESQ Street Address (P.O. Box Number is Not Acceptable) 2333 BRICKELL AVE STE D-1 MIAMI FL 33129 City Zip Code FL 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 Sgnature, typed 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, 2005 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES THLE MGRM TITLE Addition Delete Change U00000355675 NAME ROSEN, CLIFFORD D NAME STREET ADDRESS 2333 BRICKELL AVE STE D-1 STREET ADDRESS 05/04/05-80004-001 50.00 CITY-ST-ZIP MIAMI FL 33129 CITY-SI-ZIP ☐ Change TITLE ☐ Delete HILE Acidine NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Tanha 🗖 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP THE ☐ Delete TITLE Change Addit. NAME STREET ADDRESS STREET ADDRESS CITY - ST- 7)P CITY-ST-ZIP TITLE Delete TiTI F ☐ Change A.i.iiii NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-Z.P CITY-ST-ZIP HILE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLTY-ST-ZIP 11. I hereby certify that the information supplied with this filling 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 employeed to execute this report as required by Chapter 608, Florida Statutes.

Clifford D. Rosen

SIGNATURE

FILED

4/27/05

305.859.4900