

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010881

FILED
Apr 04, 2010
Secretary of State

Entity Name: ROSEN-AUKER DEVELOPMENTS, LLC

Current Principal Place of Business:

1840 MAIN ST., STE. 204
WESTON, FL 333263685

New Principal Place of Business:

1035 BAYSIDE LANE
WESTON, FL 333263343

Current Mailing Address:

1840 MAIN ST., STE. 204
WESTON, FL 333263685

New Mailing Address:

1035 BAYSIDE LANE
WESTON, FL 333263343

FEI Number: 13-4258988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, PAUL E
1840 MAIN STREET, STE 204
WESTON, FL 333263683 US

Name and Address of New Registered Agent:

ROSEN, PAUL E
1035 BAYSIDE LANE
WESTON, FL 333263343 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: PAUL ERIC ROSEN

04/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROSEN CORPORATION
Address: 1035 BAYSIDE LANE
City-St-Zip: WESTON, FL 333263343

Title: MGRM
Name: AUKER DEVELOPMENTS, INC.
Address: 1010 SEMINOLE DRIVE, SUITE 310
City-St-Zip: FORT LAUDERDALE, FL 33304

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 Statutes.

SIGNATURE: PAUL ERIC ROSEN

MGRM

04/04/2010

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