

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Sep 15, 2005 8:00 A.M.
Secretary of State

DOCUMENT # L03000021780 1. Entity Name INVESTORS ROSENZWEIG I LLC					
Principal Place of Business C/O JESS MORGAN & CO. 5750 WILSHIRE BLVD., SUITE 500 LOS ANGELES, CA 90036			Mailing Address C/O JESS MORGAN & CO. 5750 WILSHIRE BLVD., SUITE 500 LOS ANGELES, CA 90036		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
ROSENZWEIG, BARNEY 2311 FISHER ISLAND DRIVE FISHER ISLAND, FL 33109				Name	
				Street Address (P.O. Box Number is Not Acceptable)	
				City FL Zip Code	
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 _____ (NOTE: Registered Agent signature required when re-registering) _____ DATE _____					
Filing Fee is \$50.00 Due by September 7, 2005		Make check payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete SEE STATEMENT ATTACHED		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition 900059775839 09/20/05--01023--004 **50.00	
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
11. I hereby certify that the information supplied with this filing 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 empowered to execute this report as required by Chapter 608, Florida Statutes.					
SIGNATURE: 			Date 9-11-05 (323)634-2407		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE					

ATTACHMENT

14019655

Investors Rosenzweig I LLC

Partners Information

Document #L03000021780

Partners

Mapmaker's Trust - MGR

Address

2311 Fisher Island Drive
Fisher Island, FL 33109

Miles Benickes - MGR

3220 Philo St.
Los Angeles, CA 90064

Robert Pinkert Rev. Trust - MGR

555 Skokie Blvd. , Suite 345
Northbrook, IL 60062

Phil Sacks - MGR

7264 Fisher Island Drive
Fisher Island, FL 33109

Thomas J. Kane & Donna Shu Rev. Trust -
MGR

7500 Dead Indian Memorial Rd.
Ashland, OR 97520-9707

Walter Zeinal - MGR

Rambla Armenia 3637
Montevideo
Uruguay

AMI Holdings, c/o Stanley Miller - MGR

86 Dorman Avenue
San Francisco, CA 94124

John L. Rivella - MGR

784 Columbus Ave., Apt. 2-0
New York, NY 10025
1627 Brickell Ave., Apt. 2501
Miami, FL 33129

Linda Ford - MGR

215 Shadow Road
Bellevue, NE 68005

Albert & Carolyn Sakolsky - MGR

5233 Fisher Island Drive
Fisher Island, FL 33109

Rosenzweig Living Trust - MGRM

2311 Fisher Island Drive
Fisher Island, FL 33109

Sam Perlmutter - MGR

5757 Wilshire Blvd. Suite 636
Los Angeles, CA 90036

HVS Boxers, LLC c/o Michael Fuchs - MGR 9 W. 57th Street, Suite 4220
New York, NY 10019

ATTACHMENT

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L03000021780

Jess S. Morgan & Company, Inc.
5750 Wilshire Boulevard
Suite 590
Los Angeles, CA 90036-3697

Telephone (323) 634-2400
Fax (323) 937-6532

Wallace D. Franson
Jess S. Morgan

Writer's direct dial number:



VIA CERTIFIED MAIL
RETURN RECEIPT REQUESTED
Article No. 7004 1160 0004 6768 7922

September 12, 2005

Division of Corporations
P.O. Box 6478
Tallahassee, FL 32314

RE: 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Dear Sir/Madam:

Enclosed you will find the above-referenced form and corresponding check for the following limited liability company:

Investors Rosenzweig I LLC \$50.00

If you have any questions, please call me at (323) 634-2407.

Very truly yours,

TIMOTHY D. BODNER
TAX MANAGER
JESS S. MORGAN & COMPANY, INC.

TDB:sak

Enclosures