

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034994

FILED
Feb 21, 2005
Secretary of State

Entity Name: ROSCO INVESTMENTS, L.L.C.

Current Principal Place of Business:

1125 NE 125TH ST., STE. 206
NORTH MIAMI, FL 33161

New Principal Place of Business:

319 S.E. 1ST AVENUE
HALLANDALE BEACH, FL 33009

Current Mailing Address:

1125 NE 125TH ST., STE. 206
NORTH MIAMI, FL 33161

New Mailing Address:

319 S.E. 1ST AVENUE
HALLANDALE BEACH, FL 33009

FEI Number: 45-0523922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, GARY L ESQ
PHILLIPS, EISINGER & BROWN, PA
4000 HOLLYWOOD BLVD, STE 265-S
HOLLYWOOD, FL 33021 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: MGRM () Delete
Name: COHEN, LAWRENCE J
Address: 1055 WEST LAKE ST.
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGRM () Delete
Name: ROSS, DAVID A
Address: 2080 NE 197TH TERR.
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: MGRM () Delete
Name: COHEN, JEROME J
Address: 11111 BISCAYNE BLVD, #227
City-St-Zip: NORTH MIAMI, FL 33181

Title: MGRM () Delete
Name: ROSS, RICHARD
Address: 8 SIOUX LANE
City-St-Zip: WEST HARTFORD, CT 06117

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LAWRENCE J COHEN

MM

02/21/2005

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