2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035636

Entity Name: MICHAEL ROSE ORCHESTRA, LLC

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1310 SW EAGLEGLEN PLACE STUART, FL 34997

Current Mailing Address: New Mailing Address:

1310 SW EAGLEGLEN PLACE STUART, FL 34997

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROSALIA, MICHAEL 1310 SW EAGLEGLEN PLACE STUART, FL 34997 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: ROSALIA, MICHAEL

Address: 1310 SW EAGLEGLEN PLACE

City-St-Zip: STUART, FL 34997

Title: MGR

Name: ROSALIA, SANDRA

Address: 1310 SW EAGLEGLEN PLACE

City-St-Zip: STUART, FL 34997

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 Statues.

SIGNATURE: SANDRA ROSALIA PRES 01/05/2010