2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Mar 17, 2008 8:00 am Secretary of State DOCUMENT # L03000043631 03-17-2008 90262 012 ***143.75 ROSELAND PLAZA LLC Principal Place of Business Mailing Address 333-17TH ST STE 2E 333-17TH ST STE 2E VERO BEACH, FL 32960 US VERO BEACH, FL 32960 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03062008 CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 59-1866159 Not Applicable Zip Zip Country Country \$5.00 Additional 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FULLER, ALLEN D Street Address (P.O. Box Number is Not Acceptable) 201 ALHAMBRA CIRCLE **SUITE 602** CORAL GABLES, FL 33134 Zip Code FΙ 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 lamiliar with, and accept the obligations of registered agent. **SIGNATURE** Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM TITLE ☐ Delete TITLE ☐ Change ☐ Addition FULLER, JOHN P NAME NAME STREET ADDRESS 12000 BISCAYNE BLVD, STE 609 STREET ADDRESS CITY-ST-ZIP NORTH MIAMI, FL 33181 CITY-ST-ZIP MGRM **MGRM** ☐ Delete Addition VON STEIN, CHARLES H. 333-174 STREET, SUITE ZE VONSTEIN, KIRK NAME NAME 333-17TH ST STE 2E STREET ADDRESS STREET ADDRESS VERO BEACH, FL 32960 CITY-ST-ZIP CITY-ST-ZIE VERO BEACH, FL. 32960 Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE