

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043631

FILED
Feb 10, 2010
Secretary of State

Entity Name: ROSELAND PLAZA LLC

Current Principal Place of Business:

626 OLD DIXIE HIGHWAY SW
VERO BEACH, FL 32962 US

New Principal Place of Business:

Current Mailing Address:

626 OLD DIXIE HIGHWAY SW
VERO BEACH, FL 32962 US

New Mailing Address:

FEI Number: 59-1866159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FULLER, ALLEN D
12000 BISCAYNE BLVD.
SUITE 609
NORTH MIAMI, FL 33181 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/MANAGERS:

Title: MGRM
Name: FULLER, JOHN P
Address: 12000 BISCAYNE BLVD., SUITE 609
City-St-Zip: NORTH MIAMI, FL 33181 US

Title: MGR
Name: VON STEIN, KIRK
Address: 626 OLD DIXIE HIGHWAY SW
City-St-Zip: VERO BEACH, FL 32962 US

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: KIRK VON STEIN

MGR

02/10/2010

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