2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 31, 2009
Secretary of State

DOCUMENT# L04000003423

Entity Name: ROSEMINT, L.L.C.

Current Principal Place of Business:

1930 HARRISON ST. STE 503
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

1930 HARRISON STREET
SUITE 503
HOLLYWOOD, FL 33020 US

New Mailing Address:

FEI Number: 20-0591459 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SEGAL, DEBORAH A
1930 HARRISON ST. STE 503
HOLLYWOOD, FL 33020 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: MGR ( ) Delete
Name: SEGAL, DEBORAH A
Address: 1930 HARRISON ST STE 503
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGR ( ) Delete
Name: GORDON, ANN J
Address: 16375 NE 18TH AVE #300
City-St-Zip: NORTH MIAMI BEACH, FL 33162

ADDITIONS/CHANGES:

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 exemption stated in Chapter 119, 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: ANN GORDON MGR 03/31/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date