

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003423

FILED
Feb 23, 2010
Secretary of State

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:

2200 HOLLYWOOD
HOLLYWOOD, FL 33020 US

Current Mailing Address:

1930 HARRISON STREET
SUITE 503
HOLLYWOOD, FL 33020 US

New Mailing Address:

2200 HOLLYWOOD
HOLLYWOOD, FL 33020 US

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:

SEGAL, DEBORAH A
2200 HOLLYWOOD
HOLLYWOOD, FL 33020 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:

02/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SEGAL, DEBORAH A
Address: 2200 HOLLYWOOD
City-St-Zip: HOLLYWOOD, FL 33020

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

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: ANN GORDON

MGR

02/23/2010

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