

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003423

Entity Name: ROSEMINT, L.L.C.

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

2200 HOLLYWOOD
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

2200 HOLLYWOOD
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
2200 HOLLYWOOD
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
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 J GORDON

MGR

01/27/2011

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