

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000017890

FILED
Apr 29, 2008
Secretary of State

Entity Name: GERSTLE ROSEN REALTY LLC

Current Principal Place of Business:

3835 NW BOCA RATON BLVD
100
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

3835 NW BOCA RATON BLVD
100
BOCA RATON, FL 33431 US

New Mailing Address:

3835 NW BOCA RATON BLVD
200
BOCA RATON, FL 33431 US

FEI Number: 20-0823581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RSK REGISTERED AGENTS, INC
C/O TAPLIN & ASSOCIATES
1555 PALM BEACH LAKES BLVD SUITE 1510
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

RSK REGISTERED AGENTS, INC
3835 NW BOCA RATON BLVD
200
BOCA RATON, FL 33431 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: RONALD SCOTT KANIUK ESQ

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KSK PORTICO REALTY L, LC
Address: 3835 NW BOCA RATON BLVD
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM () Delete
Name: RGG PORTICO REALTY L, LC
Address: 3835 NW BOCA RATON BLVD
City-St-Zip: BOCA RATON, FL 33431

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: RONALD SCOTT KANIUK ESQ

RA

04/29/2008

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