

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022036

FILED
Apr 13, 2009
Secretary of State

Entity Name: ROZENTAL ASSET MANAGEMENT LLC

Current Principal Place of Business:

723 SE 13TH STREET
FT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

723 SE 13TH STREET
FT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 26-6218462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROZENTAL, RUBEN V
723 SE 13TH STREET
FT LAUDERDALE, FL 33316 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: ROZENTAL, RUBEN V
Address: 1355 CAMELLIA CIRCLE
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROZENTAL, RUBEN V
Address: 723 SE 13 STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

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: RUBEN V. ROZENTAL

MGR

04/13/2009

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