

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026206

FILED
Mar 31, 2010
Secretary of State

Entity Name: ROSENBERG ASSET MANAGEMENT, LLC

Current Principal Place of Business:

ONE SARASOTA TOWER, 2 NORTH TAMIAMI TRAIL
SUITE 308
SARASOTA, FL 34236 US

New Principal Place of Business:

Current Mailing Address:

ONE SARASOTA TOWER, 2 NORTH TAMIAMI TRAIL
SUITE 308
SARASOTA, FL 34236 US

New Mailing Address:

FEI Number: 20-0928036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAGAN, EDWIN B
2709 N. ROCKY POINT DRIVE
SUITE 102
TAMPA, FL 33607 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: ROSENBERG, EDWARD
Address: 2 NORTH TAMIAMI TRAIL, SUITE 312
City-St-Zip: SARASOTA, FL 34236 US

Title: MGR
Name: ROSENBERG, ROBERT
Address: 2 NORTH TAMIAMI TRAIL, SUITE 312
City-St-Zip: SARASOTA, FL 34236 US

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: EDWARD ROSENBERG

MGR

03/31/2010

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