

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000026206

FILED
Oct 19, 2011
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:

1219 S. EAST AVE
SUITE C306
SARASOTA, FL 34239 US

Current Mailing Address:

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

New Mailing Address:

1219 S. EAST AVE
SUITE C306
SARASOTA, FL 34239 US

FEI Number: 20-0928036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: EDWIN B KAGAN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROSENBERG, EDWARD
Address: 1219 S. EAST AVE. STE. C306
City-St-Zip: SARASOTA, FL 34239 US

Title: MGR
Name: ROSENBERG, ROBERT
Address: 1219 S. EAST AVE. STE. C306
City-St-Zip: SARASOTA, FL 34239 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 M ROSENBERG

MGR

10/19/2011

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