2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026206

Entity Name: ROSENBERG ASSET MANAGEMENT, LLC

US

FILED Feb 22, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1219 S. EAST AVE SUITE C306

SARASOTA, FL 34239 US

Current Mailing Address: New Mailing Address:

1219 S. EAST AVE SUITE C306 SARASOTA, FL 34239

FEI Number: 20-0928036 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KAGAN, EDWIN B 2709 N. ROCKY POINT DRIVE SUITE 102 TAMPA, FL 33607 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:

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 Statues.

SIGNATURE: ROBERT ROSENBERG MGR 02/22/2012