

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034987

FILED
Apr 26, 2005
Secretary of State

Entity Name: ROSSINI PROPERTIES LLC

Current Principal Place of Business:

401 E. LAS OLAS BOULEVARD
130
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

401 E. LAS OLAS BOULEVARD
130
FORT LAUDERDALE, FL 33301

New Mailing Address:

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

Name and Address of Current Registered Agent:

WHITFIELD, CHERYL G
401 E. LAS OLAS BOULEVARD
130
FORT LAUDERDALE, FL 33301 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/MEMBERS:

Title: CEO () Delete
Name: WHITFIELD, CHERYL G
Address: 401 E. LAS OLAS BOULEVARD, #130
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WHITFIELD, CHERYL G
Address: 401 E. LAS OLAS BOULEVARD, #130
City-St-Zip: FORT LAUDERDALE, FL 33301

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CHERYL GRACE WHITFIELD

MGR

04/26/2005

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