2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034987

Entity Name: ROSSINI PROPERTIES LLC

FILED Apr 30, 2011 Secretary of State

Date

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

2721 NE 6 LANE WILTON MANORS, FL 33334

Current Mailing Address: New Mailing Address:

PO BOX 70246 FORT LAUDERDALE, FL 33307

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

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

WHITFIELD, CHERYL G 2721 NE 6 LANE WILTON MANORS, FL 33334 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: WHITFIELD, CHERYL G Address: PO BOX 70246

City-St-Zip: FORT LAUDERDALE, FL 33307

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: CHERYL G WHITFIELD MGR 04/30/2011