

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036663

FILED
Jul 09, 2008
Secretary of State

Entity Name: ROSEMAX GP, LLC

Current Principal Place of Business:

800 KEELER
BERKLEY, CA 94708

New Principal Place of Business:

800 KEELER
BERKELEY, CA 94708

Current Mailing Address:

800 KEELER
BERKLEY, CA 94708

New Mailing Address:

800 KEELER
BERKELEY, CA 94708

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PARNES, LAURENCE A
1320 SOUTH DIXIE HWY
SUITE 750
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

PARNES, LAURENCE A
7700 NORTH KENDALL DRIVE
SUITE 708
MIAMI, FL 33156 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:

07/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PARNES, VIRGINIA A
Address: 800 KEELER
City-St-Zip: BERKLEY, CA 94708

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PARNES, VIRGINIA A
Address: 800 KEELER
City-St-Zip: BERKELEY, CA 94708

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: VIRGINIA A PARNES

MS

07/09/2008

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