

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000036663

Entity Name: ROSEMAX GP, LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

800 KEELER
BERKELEY, CA 94708

New Principal Place of Business:

Current Mailing Address:

800 KEELER
BERKELEY, CA 94708

New Mailing Address:

7700 N. KENDALL DRIVE
807
MIAMI, FL 33156

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:

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: LAURENCE A PARNES

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PARNES, VIRGINIA A
Address: 800 KEELER
City-St-Zip: BERKELEY, CA 94708

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: GINGER A PARNES

MM

01/05/2010

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