

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036663

FILED
Jan 06, 2012
Secretary of State

Entity Name: ROSEMAX GP, LLC

Current Principal Place of Business:

800 KEELER
BERKELEY, CA 94708

New Principal Place of Business:

Current Mailing Address:

7700 N. KENDALL DRIVE
807
MIAMI, FL 33156

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

PART

01/06/2012

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