

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036674

Entity Name: ROSEMAX EP, LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

8700 NORTH KENDALL DRIVE, STE. 221
MIAMI, FL 33176

New Principal Place of Business:

7700 N KENDALL DRIVE
807
MIAMI, FL 33156

Current Mailing Address:

8700 NORTH KENDALL DRIVE, STE. 221
MIAMI, FL 33176

New Mailing Address:

7700 N KENDALL DRIVE
807
MIAMI, FL 33156

FEI Number: 26-4501845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, RICHARD A ESQ
100 S.E. 2ND STREET, 17TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PARNES, LAURENCE A
7700 N KENDALL DRIVE
807
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

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MP
Name: PARNES, EDMUND I
Address: 8700 NORTH KENDALL DRIVE, STE. 221
City-St-Zip: MIAMI, FL 33176

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: EDMUND I PARNES

MM

01/05/2010

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