

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051192

Entity Name: PHYLLIS ROSEN, LLC

FILED  
Jan 04, 2005  
Secretary of State

## Current Principal Place of Business:

955 NW 17TH AVENUE  
COTTAGE G-11  
DELRAY BEACH, FL 33445 US

## Current Mailing Address:

955 NW 17TH AVENUE  
COTTAGE G-11  
DELRAY BEACH, FL 33445 US

## New Principal Place of Business:

955 NW 17TH AVENUE  
COTTAGE G  
DELRAY BEACH, FL 33445 US

## New Mailing Address:

955 NW 17TH AVENUE  
COTTAGE G  
DELRAY BEACH, FL 33445 US

FEI Number: 28-5293782

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SCHWARTZ, ANDREW  
1701 W HILLSBORO BLVD  
SUITE 308  
DEERFIELD BEACH, FL 33442 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/MEMBERS:

Title: MGRM ( ) Delete  
Name: ROSEN, PHYLLIS  
Address: 955 NW 17TH AVE COTTAGE G-11  
City-St-Zip: DELRAY BEACH, FL 33445 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: ROSEN, PHYLLIS  
Address: 955 NW 17TH AVE COTTAGE G-11  
City-St-Zip: DELRAY BEACH, FL 33445 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PHYLLIS ROSEN

MGR

01/04/2005

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