

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051192

Entity Name: PHYLLIS ROSEN, LLC

FILED
Jan 08, 2007
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

SCHWARTZ, ANDREW
101 PLAZA REAL SOUTH
BOCA RATON, FL 33432 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:

01/08/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: PHYLLIS ROSEN

MGR

01/08/2007

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