

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051192

Entity Name: PHYLLIS ROSEN, LLC

FILED
Feb 10, 2010
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 (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DAHAN, LORI
955 NW 17TH AVENUE
COTTAGE G
DELRAY BEACH, FL 33445 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: LORI DAHAN

02/10/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
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 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: LORI DAHAN

DIR

02/10/2010

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