

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051192

Entity Name: PHYLLIS ROSEN, LLC

FILED
Feb 16, 2011
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:

DAHAN, LORI
955 NW 17TH AVENUE
COTTAGE G
DELRAY BEACH, FL 33445 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: MGR
Name: ROSEN, PHYLLIS
Address: 955 NW 17TH AVE COTTAGE G-11
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: DIR
Name: DAHAN, LORI
Address: 955 NW 17TH AVENUE, SUITE G
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

02/16/2011

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