

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056785

FILED
Feb 08, 2011
Secretary of State

Entity Name: ROSEN TAX APPEAL, LLC

Current Principal Place of Business:

8603 S. DIXIE HIGHWAY, STE. 305
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

8603 S. DIXIE HIGHWAY, STE. 305
MIAMI, FL 33143

New Mailing Address:

FEI Number: 20-1957854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAMOND, KEITH D ESQ
2771 EXECUTIVE PARK DRIVE
SUITE 3
WESTON, FL 33331 US

Name and Address of New Registered Agent:

DIAMOND, KEITH D ESQ
2645 EXECUTIVE PARK DRIVE
SUITE 107
WESTON, FL 33331 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:

02/08/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MM
Name: ROSEN, BRITT J
Address: 8603 S. DIXIE HWY #305
City-St-Zip: MIAMI, FL 33143

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: BRITT J. ROSEN

MM

02/08/2011

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