

# 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: \_\_\_\_\_

Electronic Signature of Registered Agent

02/08/2011

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