

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065185

Entity Name: ROSWELL CAPITAL, LLC

FILED
Mar 18, 2005
Secretary of State

Current Principal Place of Business:

18205 BISCAYNE BOULEVARD, SUITE 2202
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

18205 BISCAYNE BOULEVARD, SUITE 2202
AVENTURA, FL 33160

New Mailing Address:

FEI Number: 20-1615247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALBERSTEIN, DANIEL
18205 BISCAYNE BOULEVARD
SUITE 2202
BOCA RATON, FL 33160 US

Name and Address of New Registered Agent:

HALBERSTEIN, DANIEL
18205 BISCAYNE BOULEVARD
SUITE 2202
AVENTURA, FL 33160 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:

03/18/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ROSWELL CAP, INC.,
Address: 18205 BISCAYNE BOULEVARD, SUITE 2202
City-St-Zip: BOCA RATON, FL 33160

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROSWELL CAP, INC.,
Address: 18205 BISCAYNE BOULEVARD, SUITE 2202
City-St-Zip: AVENTURA, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DANIEL HALBERSTEIN

MGR

03/18/2005

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