

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000065185

Entity Name: ROSWELL CAPITAL, LLC

**FILED**  
**Mar 18, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

18205 BISCAYNE BOULEVARD, SUITE 2202  
AVENTURA, FL 33160

**New Principal Place of Business:**

18205 BISCAYNE BOULEVARD  
STE. 2202  
AVENTURA, FL 33160

**Current Mailing Address:**

18205 BISCAYNE BOULEVARD, SUITE 2202  
AVENTURA, FL 33160

**New Mailing Address:**

18205 BISCAYNE BOULEVARD  
STE. 2202  
AVENTURA, FL 33160

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  
AVENTURA, FL 33160 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: MGRM  
Name: ROSWELL CAP, INC.  
Address: 18205 BISCAYNE BOULEVARD, SUITE 2202  
City-St-Zip: AVENTURA, FL 33160

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: JORGE LINKEWER

MEM

03/18/2011

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