

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000071821

FILED
Jul 19, 2013
Secretary of State

Entity Name: ROSEN FINANCIAL GROUP, LLC

Current Principal Place of Business:

18250 NW 2ND AVENUE
MIAMI, FL 33169

New Principal Place of Business:

2040 DEWEY STREET
HOLLYWOOD, FL 33020

Current Mailing Address:

18250 NW 2ND AVENUE
MIAMI, FL 33169

New Mailing Address:

2040 DEWEY STREET
HOLLYWOOD, FL 33020

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSEN, MARK L
18250 NW 2ND AVENUE
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

ROSEN, MARK L
200 SOUTH ANDREWS AVENUE
#900
FORT LAUDERDALE, FL 33301 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: MARK L ROSEN

07/19/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROSEN, DAVID S
Address: 2040 DEWEY STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGR
Name: ROSEN, EVELYN E
Address: 2040 DEWEY STREET
City-St-Zip: HOLLYWOOD, FL 33020

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: DAVID S ROSEN

MGR

07/19/2013

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