

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091115

Entity Name: JEROME ROSEN, LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

10001 NE 1ST AVENUE
MIAMI, FL 33138

New Principal Place of Business:

1691 MICHIGAN AVE
#210
MIAMI BEACH, FL 33139

Current Mailing Address:

10001 NE 1ST AVENUE
MIAMI, FL 33138

New Mailing Address:

1691 MICHIGAN AVE
#210
MIAMI BEACH, FL 33139

FEI Number: 20-2011641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, JEROME
10001 NE 1ST AVENUE
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

ROSEN, JEROME
1691 MICHIGAN AVE
#210
MIAMI BEACH, FL 33139 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: JEROME ROSEN

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROSEN, JEROME
Address: 1691 MICHIGAN AVE SUITE #210
City-St-Zip: MIAMI BEACH, FL 33139

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: JEROME ROSEN

MGMR

01/05/2010

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