

L04000091115

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

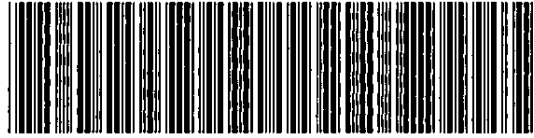
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. BRYAN

MAR 23 2009

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Jerome Roson LLC
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

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10 MAR 22 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Jerome Roson
Name of Person

Jerome Roson LLC
Firm/Company

3301 NE 1st Ave Apt A 2009
Address

Miami FL 33137
City/State and Zip Code

JERRY SELLS MIAMI @ AOL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jerome Roson at (305) 528 8400
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

\$25 Filing Fee

\$55 Filing Fee & Certified Copy

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: JEROME ROSEN LLC

2. (a) Principal office address of limited liability company: JEROME ROSEN LLC
 (Note: **MUST BE STREET ADDRESS**)
3301 NE 1st Ave #H-2009
MIAMI, FLORIDA 33134

(b) Mailing address of limited liability company:
(Note: **MAY BE POST OFFICE BOX**)
JEROME ROSEN LLC
3301 NE 1st Ave #H-2009
Miami FL 33137

3. Date of filing/registration in Florida
20-2011641

4. Document number
LD4000091115

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
Registered Agent: Jerome Rosen
Registered Office Address: 1691 Michigan Ave #210
Miami Beach, FL 3139

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:
NEW Registered Agent: Jerome ROSEN
NEW Registered Office Address: 3301 NE 1st Ave Unit # H-2009
MIAMI, FL, FL 33137
(MUST BE FLORIDA STREET ADDRESS)

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Jerome Rosen LLC
Signature of a member or authorized representative of a member

Jerome Rosen
Printed or typed name of signee

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

See above
Signature of Registered Agent

10 MAR 22 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FL
FILED

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00