2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000000657

Entity Name: ROZANA L. KIRCHNER, LLC

FILED May 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

665 NE 195 STREET # 425 410 NW 87TH DRIVE # 303 MIAMI, FL 33179 PLANTATION, FL 33324

Current Mailing Address: New Mailing Address:

665 NE 195 STREET # 425 410 NW 87TH DRIVE # 303 MIAMI, FL 33179 PLANTATION, FL 33324

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KIRCHNER, ROZANA L
665 NE 195 STREET # 425
MIAMI, FL 33179 US

KIRCHNER, ROZANA L
410 NW 87TH DRIVE # 303
PLANTATION, FL 33324 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: ROZANA L. KIRCHNER 05/01/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 KIRCHNER, ROZANA L

 Address:
 410 NW 87TH DRIVE # 303

 City-St-Zip:
 PLANTATION, FL 33324 US

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 Statues.

SIGNATURE: ROZANA L. KIRCHNER MGR 05/01/2011