

**2006 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Apr 28, 2006  
Secretary of State**

DOCUMENT# L05000007062

Entity Name: ROSETHORN, L.L.C.

**Current Principal Place of Business:**

C/O ARIE MREJEN, ESQ.  
P.O. BOX 5082  
FT. LAUDERDALE, FL 33310

**New Principal Place of Business:**

**Current Mailing Address:**

C/O ARIE MREJEN, ESQ.  
P.O. BOX 5082  
FT. LAUDERDALE, FL 33310

**New Mailing Address:**

FEI Number: 20-4753170      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

ARIE MREJEN, P.A.  
701 W. CYPRESS CREEK RD  
STE 302  
FT. LAUDERDALE, FL 33309 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: MGR      ( ) Delete  
Name: IFERGAN, THIERRY  
Address: 701 W. CYPRESS CREEK RD SUIT 302  
City-St-Zip: FT. LAUDERDALE, FL 33309

**ADDITIONS/CHANGES:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: THIERRY IFERGAN      MGR      04/28/2006

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