

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Dec 16, 2008
Secretary of State

DOCUMENT# L05000007062

Entity Name: ROSETHORN, L.L.C.

Current Principal Place of Business:

C/O ARIE MREJEN, ESQ.
701 W. CYPRESS CREEK RD
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:

C/O ARIE MREJEN, ESQ.
701 W. CYPRESS CREEK RD
FT. LAUDERDALE, FL 33310

FEI Number: 20-4753170 **FEI Number Applied For** () **FEI Number Not Applicable** () **Certificate of Status Desired** ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ARIE MREJEN, P.A.
701 W. CYPRESS CREEK RD
STE 302
FT. LAUDERDALE, FL 33309 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: ARIE MREJEN

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 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

12/16/2008

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