

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000026933

FILED
Jan 14, 2009
Secretary of State

Entity Name: ROSWOOD VENTURES, LLC

Current Principal Place of Business:

2400 N UNIVERSITY DR
#201
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

2400 N UNIVERSITY DR
#201
PEMBROKE PINES, FL 33024

New Mailing Address:

2400 N UNIVERSITY DR
PEMBROKE PINES, FL 33024

FEI Number: 20-2554782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHASE, ALAN R ESQ
9400 S. DADELAND BOULEVARD STE 600
MIAMI, FL 33156 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: MGRP () Delete
Name: ROSABAL, BABETTE
Address: 2400 N UNIVERSITY DR
City-St-Zip: PEMBROKE PINES, FL 33024

Title: VPA () Delete
Name: WOOD, KAREN
Address: 2400 N UNIVERSITY DR
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES:

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

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: BABETTE ROSABAL

MGRP

01/14/2009

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