

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000026933

**FILED**  
**Mar 27, 2011**  
**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  
PEMBROKE PINES, FL 33024

**New Mailing Address:**

**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  
**Name:** ROSABAL, BABETTE  
**Address:** 2400 N UNIVERSITY DR  
**City-St-Zip:** PEMBROKE PINES, FL 33024

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

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 Statutes.

**SIGNATURE:** BABETTE ROSABAL

MGRP

03/27/2011

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