

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000042074

Entity Name: CELMAR ROSEN, LLC

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

515 W 50TH ST
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

515 W 50TH ST
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 20-2011941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, CELMAR
515 W 50 ST
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

LANNA-BALLERINO, CELMAR
515 W 50 ST
MIAMI BEACH, FL 33140 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: CELMAR LANNA-BALLERINO

01/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LANNA-BALLERINO, CELMAR
Address: 515 W 50TH ST
City-St-Zip: MIAMI BEACH, FL 33140

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: CELMAR LANNA-BALLERINO

MGR

01/11/2012

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