2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000043088

Entity Name: ROSENBAUM ENTERPRISES LLC

FILED Feb 08, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

903 ST JAMES STREET

WEST PALM BEACH, FL 33415 US

Current Mailing Address: New Mailing Address:

903 ST JAMES STREET

WEST PALM BEACH, FL 33415 US

FEI Number: 06-1747102 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ROSENBAUM, MICHELLE 903 ST JAMES STREET

WEST PALM BEACH, FL 33415 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: ROSENBAUM, MICHELLE Address: 903 ST JAMES STREET

City-St-Zip: WEST PALM BEACH, FL 33415 US

Title: MGRM

Name: ROSENBAUM, GARY Address: 903 ST JAMES STREET

City-St-Zip: WEST PALM BEACH, FL 33415 US

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 Statues.

SIGNATURE: MICHELLE ROSENBAUM PRES 02/08/2011