

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059982

Entity Name: ROSMARK LLC

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

4747 HOLLYWOOD BLVD
HOLLYWOOD, FL 33021

New Principal Place of Business:

4747 HOLLYWOOD BLVD
SUITE #101
HOLLYWOOD, FL 33021

Current Mailing Address:

4747 HOLLYWOOD BLVD
HOLLYWOOD, FL 33021

New Mailing Address:

4747 HOLLYWOOD BLVD
SUITE #101
HOLLYWOOD, FL 33021

FEI Number: 20-3011684 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:

MAGALU, ROSANA B
2831 NORTH OAKLAND FOREST DR
213
OAKLAND PARK, FL 33309 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: MGR () Delete
Name: MAGALU, ROSANA B
Address: 2831 NORTH OAKLAND FOREST DR # 213
City-St-Zip: OAKLAND PARK, FL 33309

Title: MGR () Delete
Name: FOWLER, MARK A
Address: 2831 NORTH OAKLAND FOREST DR # 213
City-St-Zip: OAKLAND PARK, FL 33309

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MAGALU, ROSANA B
Address: 624 6TH STREET
City-St-Zip: HALLANDALE, FL 33009

Title: MGR (X) Change () Addition
Name: FOWLER, MARK A
Address: 624 6TH STREET
City-St-Zip: OAKLAND PARK, FL 33009

I hereby certify that the information supplied with this filing does not qualify for the 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: MARK A. FOWLER

MGR

05/01/2006

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