

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000064387

FILED
Apr 29, 2009
Secretary of State

Entity Name: ARTHUR ROTTENSTEIN LLC

Current Principal Place of Business:

7600 W. CAMINO REAL
101
BOCA RATON, FL 33431 US

New Principal Place of Business:

301 YAMATO ROAD
1245
BOCA RATON, FL 33431 US

Current Mailing Address:

11271 HERON BAY BOULEVARD, APT. 3222
CORAL SPRINGS, FL 33076

New Mailing Address:

301 YAMATO ROAD
1245
BOCA RATON, FL 33431 US

FEI Number: 20-3142589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHN, ALAN B
100 W. CYPRESS CREEK RD
700
FT. LAUDERDALE, 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: MGRM () Delete
Name: ROTTENSTEIN, ARTHUR S
Address: 6466 VIA BENITA
City-St-Zip: BOCA RATON, FL 33433 US

ADDITIONS/CHANGES:

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: ARTHUR ROTTENSTEIN

MGRM

04/29/2009

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