2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000064387

Entity Name: ARTHUR ROTTENSTEIN LLC

FILED Feb 17, 2010 Secretary of State

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

301 YAMATO ROAD

1245

BOCA RATON, FL 33431 US

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

COHN, ALAN B 100 W. CYPRESS CREEK RD 700

FT. LAUDERDALE, FL 33309 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:

Title: MGRM

Name: ROTTENSTEIN, ARTHUR S Address: 6466 VIA BENITA City-St-Zip: BOCA RATON, FL 33433 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: ARTHUR ROTTENSTEIN PRES 02/17/2010