

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071528

Entity Name: ROSWELL, LLC

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

3201 NE 183RD STREET
APARTMENT 2001
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

3201 NE 183RD STREET
APARTMENT 2001
AVENTURA, FL 33160

New Mailing Address:

FEI Number: 20-4417355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROISMAN, JUDIT A MRS.
3201 NE 183 ST
APARTMENT 2001
AVENTURA, FL 33160 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
Name: GROISMAN, HORACIO P
Address: 3201 NE 183RD STREET APARTMENT 2001
City-St-Zip: AVENTURA, FL 33160

Title: MGR
Name: GROISMAN, JUDIT A
Address: 3201 NE 183RD STREET APARTMENT 2001
City-St-Zip: AVENTURA, FL 33160

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: HORACIO P. GROISMAN

MGR

01/10/2011

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