

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 04, 2011
Secretary of State

Entity Name: ROTHSTEIN HOLDINGS LLC

Current Principal Place of Business:

4030A SHERIDAN STREET
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

1792 BELL TOWER LN.
WESTON, FL 33326

New Mailing Address:

4030A SHERIDAN STREET
HOLLYWOOD, FL 33021 US

FEI Number: 20-4021045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTHSTEIN, JEFFREY MGRM
4030 SHERIDAN ST
SUITE A
HOLLYWOOD, FL 33021 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
Name: ROTHSTEIN, JEFFREY
Address: 4030A SHERIDAN STREET
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: MGRM
Name: ROTHSTEIN, IRA
Address: 4030A SHERIDAN STREET
City-St-Zip: HOLLYWOOD, FL 33021 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 Statutes.

SIGNATURE: GEORGE R. LEVIE, CPA/ABV

REC.

01/04/2011

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