

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073772

FILED
Jan 03, 2012
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:

3501 KEYSER AVE
7
HOLLYWOOD, FL 33021 US

Current Mailing Address:

4030A SHERIDAN STREET
HOLLYWOOD, FL 33021 US

New Mailing Address:

3501 KEYSER AVE
7
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:

ROTHSTEIN, IRA MGRM
3501 KEYSER AVE
#7
HOLLYWOOD, FL 33021 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: IRA ROTHSTEIN

01/03/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROTHSTEIN, IRA
Address: 3501 KEYSER AVE #7
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: IRA ROTHSTEIN

MGRM

01/03/2012

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