2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000075316

Entity Name: ROSCO DEVELOPMENT, LLC

FILED Apr 10, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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319 S.E. 1ST AVENUE 13899 BISCAYNE BLVD

HALLANDALE BEACH, FL 33009 US 108

N MIAMI BEACH, FL 33181 US

Current Mailing Address: New Mailing Address:

319 S.E. 1ST AVENUE 13899 BISCAYNE BLVD

HALLANDALE BEACH, FL 33009 US 108

N MIAMI BEACH, FL 33181 US

FEI Number: 20-3259586 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:

COHEN, LAWRENCE J
319 S.E. 1ST AVENUE
COHEN, LAWRENCE J
13899 BISCAYNE BLVD

HALLANDALE BEACH, FL 33009 US 108 N MIAMI BEACH, FL 33181 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: 04/10/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 COHEN, LAWRENCE J
 Name:

 Address:
 1055 WEST LAKE STREET
 Address:

 City-St-Zip:
 HOLLYWOOD, FL 33019 US
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 ROSS, DAVID A
 Name:
 ROSS, DAVID A

 Address:
 3605 N.E. 207TH STREET
 Address:
 1820 WILDCAT COVE

 City-St-Zip:
 AVENTURA, FL 33180 US
 City-St-Zip:
 FT PIERCE, FL 34949 US

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ROSS, RICHARD
 Name:

 Address:
 8 SIOUX LANE
 Address:

 City-St-Zip:
 WEST HARTFORD, CT 06117 US
 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: LAWRENCE J COHEN MGRM 04/10/2009