

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076703

FILED
Apr 30, 2012
Secretary of State

Entity Name: THE RON ROSEN GROUP, LLC

Current Principal Place of Business:

5041 NE 24TH AVE.
LIGHTHOUSE POINT, FL 33064 US

New Principal Place of Business:

1841 NE 25TH ST.
LIGHTHOUSE POINT, FL 33064 US

Current Mailing Address:

5041 NE 24TH AVE.
LIGHTHOUSE POINT, FL 33064 US

New Mailing Address:

1841 NE 25TH ST.
LIGHTHOUSE POINT, FL 33064 US

FEI Number: 11-3756179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, RON D MGRM
5041 NE 24TH AVE.
LIGHTHOUSE POINT, FL 33064 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: ROSEN, RON D MGRM
Address: 5041 NE 24TH AVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064 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: RON ROSEN

MGRM

04/30/2012

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