

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000099077

FILED
Aug 07, 2006
Secretary of State

Entity Name: ROSEN REAL ESTATE, LLC

Current Principal Place of Business:

11211 PROSPERITY FARMS ROAD
303C
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

11211 PROSPERITY FARMS ROAD
C-303
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

11211 PROSPERITY FARMS ROAD
303C
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

11211 PROSPERITY FARMS ROAD
C-303
PALM BEACH GARDENS, FL 33410 US

FEI Number: 14-1939167 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

VINCENT J. PIAZZA, P.A.
9033 GLADES ROAD
SUITE D
BOCA RATON, FL 33434 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 () Delete
Name: ROSEN, EUGENE H
Address: 11211 PROSPERITY FARMS ROAD, SUITE 303C
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: MGRM () Delete
Name: KIRBY, CAROL
Address: 11211 PROSPERITY FARMS ROAD, SUITE 303C
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROSEN, EUGENE H
Address: 11211 PROSPERITY FARMS ROAD, SUITE C-303
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: MGRM (X) Change () Addition
Name: KIRBY, CAROL S
Address: 11211 PROSPERITY FARMS ROAD, SUITE C-303
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

I hereby certify that the information supplied with this filing does not qualify for the 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: CAROL S. KIRBY

MGRM

08/07/2006

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