

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101665

FILED
Feb 03, 2007
Secretary of State

Entity Name: ROSES AND BEYOND LLC

Current Principal Place of Business:

3723 TOULOUSE DRIVE
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

3723 TOULOUSE DRIVE
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 74-3154425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARY M. KRASNA, P.A.
3010 N. MILITARY TRAIL
SUITE 210
BOCA RATON, FL 33431 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: ATLAS, MEL
Address: 15 WEST 53RD STREET, APT 31D
City-St-Zip: NEW YORK, NY 10019

Title: MGRM () Delete
Name: SILBERSTEIN, ALAN
Address: 3723 TOULOUSE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MEL ATLAS

MGRM

02/03/2007

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