

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101665

Entity Name: ROSES AND BEYOND LLC

FILED
Jul 08, 2008
Secretary of State

Current Principal Place of Business:

3723 TOULOUSE DRIVE
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

601 HERITAGE DR
#205
JUPITER, FL 33458

Current Mailing Address:

3723 TOULOUSE DRIVE
PALM BEACH GARDENS, FL 33410

New Mailing Address:

601 HERITAGE DR
#205
JUPITER, FL 33458

FEI Number: 74-3154425 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:

GARY M. KRASNA, P.A.
120 E. PALMETTO PARK ROAD, STE. 100
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

GOLDSTEIN, MARC L
601 HERITAGE DR
#205
JUPITER, FL 33458 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: MARC GOLDSTEIN

07/08/2008

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GOLDSTEIN, MARC
Address: 49 KNIGHT LANE
City-St-Zip: KINGS PARK, NY 11754

Title: () Change () Addition
Name:
Address:
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: MARC GOLDSTEIN

MGRM

07/08/2008

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