

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000043368

Entity Name: ROSEMOUNT #3210 L.L.C.

FILED
Jan 14, 2010
Secretary of State

Current Principal Place of Business:

500 OLD COUNTY ROAD
SUITE 304
GARDEN CITY, NY 11530

New Principal Place of Business:

Current Mailing Address:

500 OLD COUNTY ROAD
SUITE 304
GARDEN CITY, NY 11530

New Mailing Address:

FEI Number: 56-2578805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIOTT, HERBERT
623 E. TARPON AVE.
TARPON SPRINGS, FL 34689 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: MGR
Name: KING, BRADLEY D
Address: 500 OLD COUNTY RD., SUITE 304
City-St-Zip: GARDEN CITY, NY 11530

Title: MGR
Name: KING, MATTHEW B
Address: 500 OLD COUNTY RD., SUITE 304
City-St-Zip: GARDEN CITY, NY 11530

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: BRADLEY D KING

MGR

01/14/2010

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