

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000087257

FILED
Aug 08, 2007
Secretary of State

Entity Name: ROSLYN REALTY SOLUTIONS LLC

Current Principal Place of Business:

12300 ALTERNATE A1A
#111
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

12300 ALTERNATE A1A
#111
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 13-4342245 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:

SIMON, CHRISTIE L
12300 ALTERNATE A1A
111
PALM BEACH GARDENS, FL FL US

Name and Address of New Registered Agent:

SIMON, CHRISTIE L
12300 ALTERNATE A1A
111
PALM BEACH GARDENS, FL 33410 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:

08/08/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SIMON, CHRISTIE L
Address: 12300 ALTERNATE A1A
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SIMON, CHRISTIE L
Address: 12300 ALTERNATE A1A
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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: CHRISTIE SIMON

MM

08/08/2007

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