2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000120267

Entity Name: ROSEN-XNJ, LLC

Address:

City-St-Zip:

4544 CHASE OAKS DRIVE

SARASOTA, FL 34241

FILED Feb 05, 2007 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 4544 CHASE OAKS DRIVE SARASOTA, FL 34241 **Current Mailing Address: New Mailing Address:** 4544 CHASE OAKS DRIVE SARASOTA, FL 34241 FEI Number: 22-3497066 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ROSEN, PHILIP 4544 CHASE OAKS DRIVE SARASOTA, FL 34241 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete ROSEN, PHILIP Name: Name: Address: 4544 CHASE OAKS DRIVE Address: City-St-Zip: SARASOTA, FL 34241 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: ROSEN, GLORIA 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: PHILIP ROSEN MGRM 02/05/2007