

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000004042

Entity Name: HK ROSENBERG HOLDINGS, LLC

FILED
Apr 14, 2008
Secretary of State

Current Principal Place of Business:

1 LAS OLAS CIRCLE
#816
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1 LAS OLAS CIRCLE
#816
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 20-8232818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHUM, DANNY
160 BONAVENTURE BLVD
#105
WESTON, FL 33326 US

Name and Address of New Registered Agent:

SHUM, DANNY
1921 NW 150TH AVE.
#104
PEMBROKE PINES, FL 33028 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: DANNY SHUM

04/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROSENBERG, HAROLD K
Address: 1 LAS OLAS CIRCLE #816
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: MGRM (X) Delete
Name: ROSENBERG, SCOT B
Address: 471 NE 2ND ST.
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM (X) Delete
Name: ROSENBERG, GLEN B
Address: 412 SE 6TH AVE
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES:

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

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 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: KEN ROSENBERG

MGMR

04/14/2008

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