

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000006177

FILED
Mar 25, 2011
Secretary of State

Entity Name: BRIAN ROSEN LLC

Current Principal Place of Business:

2665 S. BAYSHORE DR., STE 701
MIAMI, FL 33133 US

New Principal Place of Business:

2665 S. BAYSHORE DR.
SUITE 701
MIAMI, FL 33133 US

Current Mailing Address:

2665 S. BAYSHORE DR., STE 701
MIAMI, FL 33133 US

New Mailing Address:

2665 S. BAYSHORE DR.
SUITE 701
MIAMI, FL 33133 US

FEI Number: 26-1817334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KWIAT, ANDREW CFO
2333 BRICKELL AVENUE
SUITE D-1
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

AMAGO, JUANI
2665 S. BAYSHORE DRIVE
SUITE 701
MIAMI, FL 33133 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: JUANI AMAGO

03/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROSEN, BRIAN L
Address: 2665 S. BAYSHORE DR., STE 701
City-St-Zip: MIAMI, FL 33133 US

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: BRIAN L. ROSEN

MGRM

03/25/2011

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