2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000016193

Entity Name: SIX ROSES LLC

FILED Apr 18, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2343 NW 64TH STREET BOCA RATON, FL 33496

Current Mailing Address: New Mailing Address:

2343 NW 64TH STREET BOCA RATON, FL 33496

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROSENBUSCH, CLIVE 2343 NW 64TH STREET BOCA RATON, FL 33496 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:

Date

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

MGRM () Delete ROSENBUSCH, VIVIENNE Name: Address: 2343 NW 64TH STREET

City-St-Zip: BOCA RATON, FL 33496 MGRM

Title: () Delete Name: ROSENBUSCH, CLIVE Address: 2343 NW 64TH STREET City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES:

Title: (X) Change () Addition ROSENBUSCH, VIVIENNE Name:

Address: 2343 NW 64TH STREET City-St-Zip: BOCA RATON, FL 33496

Title: (X) Change () Addition

ROSENBUSCH, CLIVE Name: Address: 2343 NW 64TH STREET City-St-Zip: BOCA RATON, FL 33496

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: CLIVE ROSENBUSCH 04/18/2009