

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000016193

FILED
Apr 18, 2010
Secretary of State

Entity Name: SIX ROSES LLC

Current Principal Place of Business:

2343 NW 64TH STREET
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

2343 NW 64TH STREET
BOCA RATON, FL 33496

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

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

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

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: CLIVE ROSENBUSCH

DR

04/18/2010

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