

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000020887

Entity Name: ROOS MANAGEMENT, LLC

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

1000 5TH ST., SUITE 203
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

9240 SUNSET DR., SUITE 236
MIAMI, FL 33173

New Mailing Address:

1000 5TH ST., SUITE 203
MIAMI BEACH, FL 33139

FEI Number: 20-8525376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMA PROFESSIONAL SERVICES, INC.
9240 SUNSET DRIVE
SUITE 236
MIAMI, FL 33173 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: MGRM () Delete
Name: ROOS, SAMANTHA H
Address: 9240 SUNSET DRIVE, SUITE 236
City-St-Zip: MIAMI, FL 33173

Title: MGR () Delete
Name: MCCOOBERY, TIMOTHY J
Address: 9240 SUNSET DRIVE, SUITE 236
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROOS, SAMANTHA H
Address: 1000 5TH ST., SUITE 203
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR (X) Change () Addition
Name: MCCOOBERY, TIMOTHY J
Address: 1000 5TH ST., SUITE 203
City-St-Zip: MIAMI BEACH, FL 33139

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: SAMANTHA H. ROOS

MM

04/24/2008

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