

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000020887

FILED
Apr 14, 2009
Secretary of State

Entity Name: ROOS MANAGEMENT, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-8525376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

ROOS, SAMANTHA H MGRM
1000 5TH STREET
SUITE 203
MIAMI BEACH, FL 33139 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: SAMANTHA H. ROOS

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

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: SAMANTHA H. ROOS

MGRM

04/14/2009

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