

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000020887

**Entity Name:** ROOS MANAGEMENT, LLC

**FILED**  
**Feb 16, 2010**  
**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:**

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:**

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

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

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: SAMANTHA H. ROOS

MGRM

02/16/2010

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