

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000020887

FILED
Mar 16, 2011
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:

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

03/16/2011

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