

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000020887

**FILED**  
**Apr 10, 2012**  
**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:**

1000 5TH ST., SUITE 200  
MIAMI BEACH, FL 33139

**Current Mailing Address:**

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

**New Mailing Address:**

1000 5TH ST., SUITE 200  
MIAMI BEACH, FL 33139

**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:**

ROOS, SAMANTHA H MGRM  
1000 5TH STREET  
SUITE 200  
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

04/10/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: ROOS, SAMANTHA H  
Address: 1000 5TH ST., SUITE 200  
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR  
Name: MCCOBERY, TIMOTHY J  
Address: 1000 5TH ST., SUITE 200  
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

04/10/2012

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