

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000020887

Entity Name: ROOS MANAGEMENT, LLC

FILED
Apr 10, 2012
Secretary of State

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: MCCOOBERY, 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