

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000033047

FILED
Jan 09, 2010
Secretary of State

Entity Name: ROSENKRANZ LLC

Current Principal Place of Business:

350 SOUTH OCEAN BLVD. SUITE
#6A
BOCA RATON, FL 33432

New Principal Place of Business:

350 SOUTH OCEAN BLVD.
#6A
BOCA RATON, FL 33432

Current Mailing Address:

350 SOUTH OCEAN BLVD. SUITE
#6A
BOCA RATON, FL 33432

New Mailing Address:

350 SOUTH OCEAN BLVD.
#6A
BOCA RATON, FL 33432

FEI Number: 20-8902808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENKRANZ, LINDA
350 SOUTH OCEAN BLVD. SUITE 6A
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

ROSENKRANZ, LINDA VP, SEC
350 SOUTH OCEAN BLVD.
SUITE 6A
BOCA RATON, FL 33432 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: LINDA ROSENKRANZ

01/09/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROSENKRANZ, LINDA
Address: 350 SOUTH OCEAN BLVD. SUITE 6A
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM
Name: ROSENKRANZ, JAY
Address: 350 SOUTH OCEAN BLVD. SUITE 6A
City-St-Zip: BOCA RATON, FL 33432

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: LINDA ROSENKRANZ

VP

01/09/2010

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