

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000033047

Entity Name: ROSENKRANZ LLC

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

MGRM

02/17/2011

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