

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000045339

FILED
Apr 27, 2008
Secretary of State

Entity Name: ROSE LINE MULTI-MEDIA LLC.

Current Principal Place of Business:

9101 E BAY HARBOR DR
305
BAY HARBOR ISLANDS, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

9101 E BAY HARBOR DR
305
BAY HARBOR ISLANDS, FL 33154 US

New Mailing Address:

FEI Number: 74-3213297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, PETER M
9101 E BAY HARBOR DR
305
BAY HARBOR ISLANDS, FL US

Name and Address of New Registered Agent:

EVANS, PETER M
9101 E BAY HARBOR DR
305
BAY HARBOR ISLANDS, FL 33154 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:

04/27/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: EVANS, PETER M
Address: 9101 E BAY HARBOR DR #305
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: SHEIL, RITA
Address: 9101 E BAY HARBOR DR #305
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: PETER M. EVANS

MGRM

04/27/2008

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