

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000059481

FILED
Feb 17, 2011
Secretary of State

Entity Name: LUBELL AND ROSEN LLC

Current Principal Place of Business:

200 SOUTH ANDREWS AVENUE, SUITE 602
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

200 SOUTH ANDREWS AVENUE
SUITE 900
FORT LAUDERDALE, FL 33301

Current Mailing Address:

200 SOUTH ANDREWS AVENUE, SUITE 602
FORT LAUDERDALE, FL 33301

New Mailing Address:

200 SOUTH ANDREWS AVENUE
SUITE 900
FORT LAUDERDALE, FL 33301

FEI Number: 65-1014713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, MARK L
200 SOUTH ANDREWS AVENUE, SUITE 602
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

ROSEN, MARK L
200 SOUTH ANDREWS AVENUE
SUITE 900
FORT LAUDERDALE, FL 33301 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:

02/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROSEN, MARK
Address: 200 SOUTH ANDREWS AVENUE, SUITE 900
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGRM
Name: LUBELL, STEVEN
Address: 200 SOUTH ANDREWS AVENUE, SUITE 900
City-St-Zip: FORT LAUDERDALE, FL 33301

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: MARK ROSEN

MGRM

02/17/2011

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