

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000066207

FILED
Apr 26, 2011
Secretary of State

Entity Name: E. ROSTOV & ASSOCIATES LLC

Current Principal Place of Business:

245 CATALONIA AVE
CORAL GABLES, FL 33134

New Principal Place of Business:

2 ALHAMBRA PLAZA
SUITE 1101
CORAL GABLES, FL 33134

Current Mailing Address:

245 CATALONIA AVE
CORAL GABLES, FL 33134

New Mailing Address:

2 ALHAMBRA PLAZA
SUITE 1101
CORAL GABLES, FL 33134

FEI Number: 26-0415212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CEO
Name: ROSTOV, EUGENE A
Address: 2 ALHAMBRA PLAZA, SUITE 1101
City-St-Zip: CORAL GABLES, FL 33134

Title: P
Name: ROSTOV, EUGENE A
Address: 2 ALHAMBRA PLAZA, SUITE 1101
City-St-Zip: CORAL GABLES, FL 33134

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: EUGENE A. ROSTOV

P

04/26/2011

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