

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000006064

FILED
Jan 04, 2012
Secretary of State

Entity Name: ROSETTI & ASSOCIATES, LLC

Current Principal Place of Business:

2580 SOUTH OCEAN BOULEVARD
1C4
W PALM BEACH, FL 33480

New Principal Place of Business:

2580 SOUTH OCEAN BOULEVARD
1C4
PALM BEACH, FL 33480

Current Mailing Address:

2580 SOUTH OCEAN BOULEVARD
1C4
W PALM BEACH, FL 33480

New Mailing Address:

2580 SOUTH OCEAN BOULEVARD
1C4
PALM BEACH, FL 33480

FEI Number: 26-1749632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSETTI, JOSEPH R
2580 SOUTH OCEAN BOULEVARD
1C4
W PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

ROSETTI, JOSEPH R
2580 SOUTH OCEAN BOULEVARD
1C4
PALM BEACH, FL 33480 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: JOSEPH R. ROSETTI

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR
Name: ROSETTI, JOSEPH R
Address: 2580 SOUTH OCEAN BOULEVARD
City-St-Zip: PALM BEACH, FL 33480 US

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: JOSEPH R. ROSETTI

MR.

01/04/2012

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