2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000020189

Entity Name: ROSNER REALTY, LLC

FILED Jan 26, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1480 SOUTH MILITARY TRAIL WEST PALM BEACH, FL 33415

Current Mailing Address: New Mailing Address:

1480 SOUTH MILITARY TRAIL WEST PALM BEACH, FL 33415

FEI Number: 26-2135835 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PERTNOY, SIDNEY ESQ 150 WEST FLAGLER STREET SUITE 2000 MIAMI, FL 33130 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ROSNER, JEFFREY
Address: 10727 OAK BEND WAY
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM

 Name:
 MCKESSON, STACI ROSNER

 Address:
 14692 69TH STREET NORTH

 City-St-Zip:
 LOXAHATCHEE, FL 33470

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 Statues.

SIGNATURE: JEFFREY ROSNER MGRM 01/26/2010