

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000021900

Entity Name: FILIPPO ROSATI GROUP, LLC

**FILED**  
**May 12, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

C/O MICHAEL ROSENBAUM ESQ  
755 41ST STREET  
MIAMI BEACH, FL 33140 US

**New Principal Place of Business:**

650 EUCLID AVE  
205  
MIAMI BEACH, FL 33139 US

**Current Mailing Address:**

C/O MICHAEL ROSENBAUM ESQ  
755 41ST STREET  
MIAMI BEACH, FL 33140 US

**New Mailing Address:**

650 EUCLID AVE  
205  
MIAMI BEACH, FL 33139 US

FEI Number: 26-2070483      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

ROSENBAUM INTERNATIONAL LAW FIRM P A  
C/O MICHAEL ROSENBAUM ESQ  
755 41ST STREET  
MIAMI BEACH, FL 33140 US

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

MARETIME VACATION SOLUTION  
1605 BAY ROAD  
205  
MIAMI BEACH, FL 33139 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: ALESSANDRO CAMPILI

05/12/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: FILIPPO, ROSATI  
Address: 650 EUCLID AVE  
City-St-Zip: MIAMI BEACH, FL 33139 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: FILIPPO ROSATI

MGR

05/12/2010

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