

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000032970

Entity Name: ROSLEE, LLC

FILED  
Apr 20, 2009  
Secretary of State

## Current Principal Place of Business:

2900 SW 28 TERRACE, SECOND FLOOR  
COCONUT GROVE, FL 33133

## New Principal Place of Business:

1928 NE 154TH STREET  
NORTH MIAMI BEACH, FL 33162

## Current Mailing Address:

2900 SW 28 TERRACE, SECOND FLOOR  
COCONUT GROVE, FL 33133

## New Mailing Address:

1928 NE 154TH STREET  
NORTH MIAMI BEACH, FL 33162

FEI Number: 26-4702008

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NEAL S. LITMAN, P.A.  
2900 SW 28 TERRACE, SECOND FLOOR  
GROVE PLAZA  
COCONUT GROVE, FL 33133 US

## Name and Address of New Registered Agent:

ROSELYN, MC GOWAN  
1928 NE 154TH STREET  
NORTH MIAMI BEACH, FL 33162 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: ROSELYN MC GOWAN

04/20/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGR ( ) Change (X) Addition  
Name: MC GOWAN, ROSELYN  
Address: 1928 NE 154TH STREET  
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: MGR ( ) Change (X) Addition  
Name: BARCHAN, NORTON L  
Address: 1928 NE 154TH STREET  
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ROSELYN MC GOWAN

MGR

04/20/2009

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