

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000039977

FILED
Apr 15, 2009
Secretary of State

Entity Name: BBC ROSEN ENTERPRISES, LLC

Current Principal Place of Business:

C/O CLIFFORD ROSEN
2333 BRICKELL AVE., SUITE D-1
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

C/O CLIFFORD ROSEN
2333 BRICKELL AVE., SUITE D-1
MIAMI, FL 33129

New Mailing Address:

FEI Number: 26-2808759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIELS, NICHOLAS M
C/O THERRELL BAISDEN, P.A.
ONE S.E. 3RD AVE., SUITE 2950
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

KWIAT, ANDREW CFO
2333 BRICKELL AVENUE
D-1
MIAMI, FL 33129 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: ANDREW KWIAT

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: ROSEN, CLIFFORD D
Address: 2333 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33129 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: CLIFFORD D. ROSEN

MGR

04/15/2009

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