

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000050156

FILED
Jan 05, 2010
Secretary of State

Entity Name: ROSENBERG FAMILY INVESTMENTS, LLC

Current Principal Place of Business:

575 STONEMONT DR.
WESTON, FL 333263502

New Principal Place of Business:

Current Mailing Address:

575 STONEMONT DR.
WESTON, FL 333263502

New Mailing Address:

FEI Number: 65-0608311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBERG, LYDIA
575 STONEMOUNT DRIVE
WESTON, FL 333263502 US

Name and Address of New Registered Agent:

ROSENBERG, LYDIA
575 STONEMONT DRIVE
WESTON, FL 333263502 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: LYDIA ROSENBERG

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROSENBERG, LYDIA F
Address: 575 STONEMONT DRIVE
City-St-Zip: WESTON, FL 33326 US

Title: MGR
Name: ROSENBERG, WILLIAM
Address: 575 STONEMONT DRIVE
City-St-Zip: WESTON, FL 33326 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: LYDIA ROSENBERG

MGR

01/05/2010

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