

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000054835

FILED
Apr 26, 2011
Secretary of State

Entity Name: ROOSEVELT I, LLC

Current Principal Place of Business:

134 NORTH VILLAGE WAY
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

134 NORTH VILLAGE WAY
JUPITER, FL 33458

New Mailing Address:

FEI Number: 80-0193314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, GREGORY R
712 U.S. HIGHWAY ONE
STE 400
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

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: MGR
Name: BERG, HERMAN
Address: 11 BEVERLY PARK
City-St-Zip: BEVERLY HILLS, CA 90210

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: HERMAN BERG

MGR

04/26/2011

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