## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000058857

Entity Name: ROS JENSEN BEACH HOLDINGS, LLC

FILED Mar 04, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

2718 EDGEWATER COURT WESTON, FL 33332

Current Mailing Address: New Mailing Address:

2718 EDGEWATER COURT WESTON, FL 33332

FEI Number: 26-2824247 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

WILSON, DONALD D JR. 6705 RED ROAD, SUITE 608 CORAL GABLES, FL 33143 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Name: ROS, MARIE

Address: 2718 EDGEWATER COURT City-St-Zip: WESTON, FL 33332

Title: ST

Name: ROS, MARIE

Address: 2718 EDGEWATER COURT City-St-Zip: WESTON, FL 33332

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 Statues.

SIGNATURE: MARIE E ROS MGR 03/04/2010