2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000079788

Entity Name: SJ ROSEN HOLDINGS, LLC

FILED Mar 10, 2011 Secretary of State

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

17071 WEST DIXIE HIGHWAY SUITE A10 AVENTURA, FL 33160 US

Current Mailing Address: New Mailing Address:

17071 WEST DIXIE HIGHWAY SUITE A10 AVENTURA, FL 33160 US

FEI Number: 26-3221845 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ROSEN, PHILIP C 8551 W SUNRISE BOULEVARD SUITE 208 FORT LAUDERDALE, FL 33322 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ROSEN, SCOTT J

Address: 17071 WEST DIXIE HIGHWAY SUITE A10

City-St-Zip: AVENTURA, FL 33160 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 Statues.

SIGNATURE: SCOTT J. ROSEN MGRM 03/10/2011