

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000079788

FILED
Mar 10, 2011
Secretary of State

Entity Name: SJ ROSEN HOLDINGS, LLC

Current Principal Place of Business:

17071 WEST DIXIE HIGHWAY
SUITE A10
AVENTURA, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

17071 WEST DIXIE HIGHWAY
SUITE A10
AVENTURA, FL 33160 US

New Mailing Address:

FEI Number: 26-3221845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

SIGNATURE: SCOTT J. ROSEN

MGRM

03/10/2011

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