

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000117943

FILED
Apr 27, 2010
Secretary of State

Entity Name: DEROSE FAMILY MANAGEMENT LLC

Current Principal Place of Business:

5152 GOLFVIEW CT, 1816
DELRAY BEACH, FL 33484 US

New Principal Place of Business:

Current Mailing Address:

5152 GOLFVIEW CT, 1816
DELRAY BEACH, FL 33484 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEREK A. SCHWARTZ, P.A.
2385 NW EXECUTIVE CENTER DRIVE
SUITE 190
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

DEREK A. SCHWARTZ, P.A.
4755 TECHNOLOGY WAY
SUITE 205
BOCA RATON, FL 33431 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: DEREK A. SCHWARTZ

04/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VARTANIAN, DANIEL
Address: 5152 GOLFVIEW CT, 1816
City-St-Zip: DELRAY BEACH, FL 33484 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: DANIEL VARTANIAN

MGR

04/27/2010

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