

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 19, 2011
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:

5152 GOLFVIEW COURT
#1816
DELRAY BEACH, FL 33484 US

Current Mailing Address:

5152 GOLFVIEW CT, 1816
DELRAY BEACH, FL 33484 US

New Mailing Address:

52 PARK AVENUE
5A
NEW YORK, NY 10016 US

FEI Number: 26-4272471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

04/19/2011

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