2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000000992

Entity Name: BRIAN H ROSENBERG CPA PLLC

FILED Apr 26, 2011 Secretary of State

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

160 CONGRESS PARK DRIVE 117 DELRAY BEACH, FL 33445

Current Mailing Address: New Mailing Address:

160 CONGRESS PARK DRIVE 117 DELRAY BEACH, FL 33445

FEI Number: 26-3888034 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:

ROSENBERG, BRIAN H 160 CONGRESS PARK DRIVE SUITE 117 DELRAY BEACH, FL 33445 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: ROSENBERG, BRIAN H

Address: 8643 WOODGROVE HARBOR LANE City-St-Zip: BOYNTON BEACH, FL 33473

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: BRIAN H ROSENBERG MGMR 04/26/2011