

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000036314

FILED
Feb 15, 2012
Secretary of State

Entity Name: EN ROSEDALE HOLDINGS, LLC

Current Principal Place of Business:

18770 NE 21 AVE
NORTH MIAMI BEACH, FL 33179 US

New Principal Place of Business:

Current Mailing Address:

18770 NE 21 AVE
NORTH MIAMI BEACH, FL 33179 US

New Mailing Address:

FEI Number: 26-4773064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENTHAL, KERRY E ESQ
ROSENTHAL ROSENTHAL RASCO KAPLAN LLC
20900 NE 30TH AVE - STE 600
AVENTURA, FL 33180 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: NAKHAMKIN, EDUARD
Address: 18770 NE 21 AVE
City-St-Zip: NORTH MIAMI BEACH, FL 33179 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: EDUARD NAKHAMKIN

MGRM

02/15/2012

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