

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000057006

Entity Name: ROSEN & SON'S LLC

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

517 EAST ATLANTIC AVE.
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

Current Mailing Address:

517 EAST ATLANTIC AVE.
DELRAY BEACH, FL 33483 US

New Mailing Address:

FEI Number: 27-0647103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
A-100
TAMPA, FL TAMPA US

Name and Address of New Registered Agent:

ROSENBOM, DAVID
711 NORTH SWINTON AVE
DELRAY BEACH, FL 33444 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: DAVID ROSENBOM

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROSENBOM, DAVID
Address: 517 EAST ATLANTIC AVE.
City-St-Zip: DELRAY BEACH, FL 33483 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: DAVID ROSENBOM

MGR

04/30/2010

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