

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000060486

Entity Name: ROSLYN, LLC

FILED
Jan 08, 2010
Secretary of State

Current Principal Place of Business:

2121 PONCE DE LEON BLVD
STE 320
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

2121 PONCE DE LEON BLVD
STE 320
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 27-0414744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONLEVY-ROSEN & ROSEN, P.A.
2121 PONCE DE LEON BLVD
STE 320
CORAL GABLES, FL 33134 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: PHILLIPS, SAM
Address: 2121 PONCE DE LEON BLVD, STE 320
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR
Name: DONLEVY-ROSEN, PATRICIA
Address: 2121 PONCE DE LEON BLVD, STE 320
City-St-Zip: CORAL GABLES, FL 33134

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: SAM PHILLIPS

MGR

01/08/2010

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