

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000065708

Entity Name: ROSINA GRACE, LLC

**FILED**  
**Jan 04, 2012**  
**Secretary of State**

## **Current Principal Place of Business:**

3801 COLLINS AVENUE  
1104  
MIAMI BEACH, FL 33140

## **Current Mailing Address:**

2008 RT. 37 EAST, SUITE 14  
TOMS RIVER, NJ 08753

## **New Principal Place of Business:**

1010 SEMINOLE DRIVE  
1507  
FORT LAUDERDALE, FL 33304

## **New Mailing Address:**

2008 RT. 37 EAST,  
14  
TOMS RIVER, NJ 08753

FEI Number: 27-0460939

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## **Name and Address of Current Registered Agent:**

JOHN, LARRY  
3801 COLLINS AVENUE  
14  
MIAMI BEACH, FL 33140 US

## **Name and Address of New Registered Agent:**

JOHN, LARRY  
1010 SEMINOLE DRIVE  
1507  
FORT LAUDERDALE, FL 33304 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:

01/04/2012

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: JOHN, LARRY  
Address: 1010 SEMINOLE DRIVE  
City-St-Zip: FORT LAUDERDALE, FL 33304

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: LARRY JOHNM

MGR

01/04/2012

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