

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000077092

FILED
Sep 18, 2010
Secretary of State

Entity Name: ROSES ENTERTAINMENT GROUP, LLC

Current Principal Place of Business:

129 SEMINOLE LAKES DRIVE
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

129 SEMINOLE LAKES DRIVE
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSES, NICHOLAS T
129 SEMINOLE LAKES DRIVE
ROYAL PALM BEACH, FL 33411 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: ROSES, NICHOLAS T
Address: 129 SEMINOLE LAKES DRIVE
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: NICOLAS ROSES

MGRM

09/18/2010

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