

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 23, 2011
Secretary of State

Entity Name: ROSENBERG PROPERTIES, L.L.C.

Current Principal Place of Business:

5005 COLLINS AVENUE, APT. 303
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

5005 COLLINS AVENUE, APT. 303
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 27-0986866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WACHS, JEFFREY S ESQ.
1177 S.E. 3RD AVENUE
FT. LAUDERDALE, FL 33316 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: ROSENBERG, ALAN J
Address: 5005 COLLINS AVENUE, APT. 303
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR
Name: ROSENBERG, HINDY
Address: 5005 COLLINS AVENUE, APT. 303
City-St-Zip: MIAMI BEACH, FL 33140

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: ALAN JAY ROSENBERG

MGR

02/23/2011

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