

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000094783

FILED
May 11, 2010
Secretary of State

Entity Name: ROSEBRIAR REAL ESTATE, LLC

Current Principal Place of Business:

1220 POST RD., 2ND FLOOR
DARIEN, CT 06820

New Principal Place of Business:

Current Mailing Address:

1220 POST RD., 2ND FLOOR
DARIEN, CT 06820

New Mailing Address:

FEI Number: 27-1025000 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: COPPOLA, DINO C
Address: 1616 SOUTH VOSS ROAD, SUITE 450
City-St-Zip: HOUSTON, TX 77057

Title: MGR
Name: HOWE, JOHN
Address: 1120 POST ROAD, 2ND FLOOR
City-St-Zip: DARIEN, CT 06820

Title: MGR
Name: PAULEY, TRAVIS
Address: 1220 POST RD., 2ND FLOOR
City-St-Zip: DARIEN, CT 06820

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: ALLISON HANSLIK

SEC

05/11/2010

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