

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000094783

**FILED**  
**Apr 07, 2011**  
**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 ( )**

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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:** 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:** CARGILL, WILLIAM  
**Address:** 325 N SAINT PAUL STE 2150  
**City-St-Zip:** DALLAS, TX 75201

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:** DINO COPPOLA

MGR

04/07/2011

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