

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000122681

FILED  
Mar 23, 2012  
Secretary of State

Entity Name: MARSHA C. ROSEN, P.L.

## Current Principal Place of Business:

ONE SOUTHEAST THIRD AVENUE  
SUITE 2920  
MIAMI, FL 33131

## New Principal Place of Business:

44 W. FLAGLER STREET  
SUITE 2250  
MIAMI, FL 33130 US

## Current Mailing Address:

ONE SOUTHEAST THIRD AVENUE  
SUITE 2920  
MIAMI, FL 33131

## New Mailing Address:

44 W. FLAGLER STREET  
SUITE 2250  
MIAMI, FL 33130 US

FEI Number: 27-1582001

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROSEN, MARSHA C ESQ  
ONE SOUTHEAST THIRD AVENUE  
SUITE 2920  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

GOODMAN, RHONDA S ESQ  
44 W. FLAGLER STREET  
SUITE 2250  
MIAMI, FL 33130 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: RHONDA S. GOODMAN

03/23/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: ROSEN, MARSHA C  
Address: 44 W. FLAGLER STREET, SUITE 2250  
City-St-Zip: MIAMI, FL 33130

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: MARSHA C. ROSEN

MGRM

03/23/2012

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