2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000032092

Entity Name: THE ROSENFELD LLC

FILED Jan 06, 2011 Secretary of State

01/06/2011

Current Principal Place of Business: New Principal Place of Business:

9802 BAYMEADOWS RD #12-167

JACKSONVILLE, FL 32256

Current Mailing Address: New Mailing Address:

9802 BAYMEADOWS RD 12-167 JACKSONVILLE, FL 32256

FEI Number: 27-2180610 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MORROW, HELAINE
411 WALNUT STREET
4127

ROSENFELD, LOIS N
4325 PLAZA GATE LANE
#102

GREEN COVE SPRINGS, FL 32043 US JACKSONVILLE, FL 32217 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: LOIS N ROSENFELD

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 ROSENFELD, LOIS N

 Address:
 4325 PLAZA GATE LANE #102

 City-St-Zip:
 JACKSONVILLE, FL 32217

Title: MGRM

 Name:
 MORROW, HELAINE M

 Address:
 411 WALNUT STREET #4127

 City-St-Zip:
 GREEN COVE SPRINGS, FL 32043

Title: MGRM

Name: KEZWER, ARLENE
Address: 11258 WATER SPRING CRL
City-St-Zip: JACKSONVILLE, FL 32256

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 Statues.

SIGNATURE: LOIS N ROSENFELD MGRM 01/06/2011