

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000032092

Entity Name: THE ROSENFELD LLC

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

9802 BAYMEADOWS RD
#12-167
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

9802 BAYMEADOWS RD
12-167
JACKSONVILLE, FL 32256

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:

ROSENFELD, LOIS N
4325 PLAZA GATE LANE
#102
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

MORROW, HELAINE M
9802 BAYMEADOWS RD.
#12-167
JACKSONVILLE, FL 32256 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: HELAINE M MORROW

04/25/2012

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: 9802 BAYMEADOWS RD. 12-167
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGRM
Name: KEZWER, ARLENE
Address: 4325 PLAZA GATE LANE 102
City-St-Zip: JACKSONVILLE, FL 32217

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: HELAINE MORROW

MGRM

04/25/2012

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