

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000035593

FILED
Apr 26, 2011
Secretary of State

Entity Name: ROSENFELD FAMILY, LLC

Current Principal Place of Business:

10155 COLLINS AVENUE, UNIT 1804
BAL HARBOR, FL 33154

New Principal Place of Business:

10300 W. BROADVIEW DRIVE
BAL HARBOR ISLANDS, FL 33154

Current Mailing Address:

10155 COLLINS AVENUE, UNIT 1804
BAL HARBOR, FL 33154

New Mailing Address:

10300 W. BROADVIEW DRIVE
BAL HARBOR ISLANDS, FL 33154

FEI Number: 27-2269021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPCO, INC.
2699 S. BAYSHORE DRIVE, 7TH FLOOR
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

ADAMS, FRANK T ESQ
2699 S. BAYSHORE DRIVE, 7TH FLOOR
MIAMI, FL 33133 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: FRANK T. ADAMS, ESQ.

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROSENFELD, ANNETTE
Address: 10300 W. BROADVIEW DRIVE
City-St-Zip: BAL HARBOR ISLANDS, FL 33154

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: ANNETTE ROSENFELD

MGR

04/26/2011

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