2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000035791

Entity Name: ROSEMOUNT MANAGEMENT LLC

FILED Apr 20, 2011 Secretary of State

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

2500 N MILITARY DRIVE SUITE # 400 BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

2500 N MILITARY DRIVE SUITE # 400 BOCA RATON, FL 33431

FEI Number: 27-2253602 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:

KODSI LAW FIRM P.A. 701 WEST CYPRESS CREEK RD SUITE # 303 FORT LAUDERDALE, FL 33309 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: KODSI, BRURIA
Address: 9796 PALMA VISTA WAY
City-St-Zip: BOCA RATON, FL 33428

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: BRURIA KODSI MGR 04/20/2011