

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000035791

FILED
Apr 06, 2012
Secretary of State

Entity Name: ROSEMOUNT MANAGEMENT LLC

Current Principal Place of Business:

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

New Principal Place of Business:

11701 ROYAL PALM BLVD
CORAL SPRINGS, FL 33065

Current Mailing Address:

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

New Mailing Address:

11701 ROYAL PALM BLVD
CORAL SPRINGS, FL 33065

FEI Number: 27-2253602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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 Statutes.

SIGNATURE: BRURIA KODSI

MGR

04/06/2012

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