

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000037611

FILED
Jan 21, 2011
Secretary of State

Entity Name: H.J. ROSELLI PROPERTIES, LLC

Current Principal Place of Business:

1628 NORTH FEDERAL HIGHWAY
SUITE 203
FT. LAUDERDALE, FL 33305

New Principal Place of Business:

Current Mailing Address:

1628 NORTH FEDERAL HIGHWAY
SUITE 203
FT. LAUDERDALE, FL 33305

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KEMPE, JOSEPH C ESQ.
941 NORTH HIGHWAY A1A
JUPITER, FL 33477 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: MGRM
Name: ROSELLI, HUGO J TRUSTEE
Address: 1628 NORTH FEDERAL HIGHWAY, SUITE 203
City-St-Zip: FT. LAUDERDALE, FL 33305

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: HUGO G. ROSELLI, TRUSTEE MGRM 01/21/2011

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