

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000037611

**FILED**  
**Jan 24, 2012**  
**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 J. ROSELLI, TRUSTEE

MGRM

01/24/2012

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