

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000041050

Entity Name: ROSELLI HOLDINGS II, LLC

FILED
Feb 14, 2011
Secretary of State

Current Principal Place of Business:

3471 NORTH FEDERAL HIGHWAY, STE. 100
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

3471 NORTH FEDERAL HIGHWAY, STE. 100
FORT LAUDERDALE, FL 33306

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:

ANGELO & BANTA P.A.
515 E. LAS OLAS BLVD., STE. 850
FORT LAUDERDALE, FL 33301 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, ROBERT M
Address: 3471 NORTH FEDERAL HIGHWAY, STE. 100
City-St-Zip: FORT LAUDERDALE, FL 33306

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: ROBERT M. ROSELLI

MGRM

02/14/2011

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