

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000046153

FILED
Feb 20, 2011
Secretary of State

Entity Name: 612 ROSETTI, LLC

Current Principal Place of Business:

612 NE ROSSETTI LANE
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

612 NE ROSSETTI LANE
BOCA RATON, FL 33487

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAMPBELL, DOAK S III
70 SE 4TH AVE.
DELRAY BEACH, FL 33483 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: POULSEN, ALEX
Address: 612 NE ROSSETTI LANE
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM
Name: POULSEN, ALEX JNR.
Address: 612 NE ROSSETTI LANE
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM
Name: POULSEN, JOHANN
Address: 612 NE ROSSETTI LANE
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM
Name: POULSEN, JOSHUA
Address: 612 ROSSETTI LANE
City-St-Zip: BOCA RATON, FL 33487

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: ALEX POULSEN

MGR

02/20/2011

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