

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000054441

FILED
Apr 19, 2011
Secretary of State

Entity Name: ROSHTOV 909, L.L.C.

Current Principal Place of Business:

2875 NE 191ST STREET
AVENTURA, FL 33180

New Principal Place of Business:

2875 NE 191ST STREET
SUITE 801
AVENTURA, FL 33180 US

Current Mailing Address:

2875 NE 191ST STREET
AVENTURA, FL 33180

New Mailing Address:

2875 NE 191ST STREET
SUITE 801
AVENTURA, FL 33180 US

FEI Number: 42-1772911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERBER, DANIEL J
TURNBERRY PLAZA SUITE 801
2875 NE 191ST STREET
AVENTURA, FL 33180 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: URSZTEIN, ISAAC L
Address: 2875 NE 191ST STREET SUITE 801
City-St-Zip: AVENTURA, FL 33180 US

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: ISAAC URSZTEIN

MGR

04/19/2011

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