

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000059553

Entity Name: ROSENTO HOLDING, LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

396 CAMERON DRIVE
WESTON, FL 33326

New Principal Place of Business:

829 FALLING WATER RD
WESTON, FL 33326

Current Mailing Address:

2812 WESTON ROAD
SUITE 169
WESTON, FL 33331

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:

HASSAN, SHARIQ S
396 CAMERON DRIVE
WESTON, FL 33326 US

Name and Address of New Registered Agent:

HASSAN, SHARIQ S
829 FALLING WATER RD
WESTON, FL 33326 US

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: SHARIQ HASSAN

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HASSAN, SHARIQ S
Address: 396 CAMERON DRIVE
City-St-Zip: WESTON, FL 33326

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: SHARIQ HASSAN

MR

02/16/2011

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