2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000088568

FILED Apr 29, 2011 Secretary of State

Entity Name: THE OFFICES OF HENRY, ROSEN AND ASSOCIATES, LLC

Current Principal Place of Business: New Principal Place of Business:

920 SOUTHWEST 50TH AVENUE PLANTATION, FL 33317

Current Mailing Address: New Mailing Address:

920 SOUTHWEST 50TH AVENUE PLANTATION, FL 33317

FEI Number: 27-3319649 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILLIAM, ANTEPARA 920 SOUTHWEST 50TH AVENUE PLANTATION, FL 33317 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WILLIAM, ANTEPARA SR Address: 920 SW 50 AVE. City-St-Zip: PLANTATION, FL 33317

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 Statues.

SIGNATURE: ANTEPARA WILLIAMS MGRM 04/29/2011