

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000035273

FILED
Feb 22, 2012
Secretary of State

Entity Name: ROSEN HARBOR OAKS LLC

Current Principal Place of Business:

40 EAST 69 STREET
NEW YORK, NY 10021

New Principal Place of Business:

Current Mailing Address:

40 EAST 69 STREET
NEW YORK, NY 10021

New Mailing Address:

FEI Number: 45-0999263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGUIRE, JOSEPH E
7860 GLADES ROAD
SUITE 220
BOCA RATON, FL 33434 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: ROSEN HARBOR, INC.
Address: 40 EAST 69 STREET
City-St-Zip: NEW YORK, NY 10021

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: JOSEPH E. MAGUIRE

PRES

02/22/2012

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