

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000064697

FILED
Apr 26, 2012
Secretary of State

Entity Name: ROSEGRAY ENTERPRISES LLC

Current Principal Place of Business:

1171 PINWOOD LAKE CT
GREENACRES, FL, 33415

New Principal Place of Business:

149 SHEFFIELD G
WEST PALM BEACH., FL 33417

Current Mailing Address:

1171 PINWOOD LAKE CT
GREENACRES, FL, 33415

New Mailing Address:

149 SHEFFIELD G
WEST PALM BEACH., FL 33417

FEI Number: 45-2440498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERSHENHORN, ROBERT
1171 PINWOOD LAKE CT
GREENACRES, FL 33415 US

Name and Address of New Registered Agent:

HERSHENHORN, ROBERT
149 SHEFFIELD G
WEST PALM BEACH, FL 33417 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: ROBERT HERSHENHORN

04/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KANTOR, JOELLE
Address: 149 SHEFFIELD G
City-St-Zip: WEST PALM BEACH, FL 33417 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: JOELLE KANTOR

MMGR

04/26/2012

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