

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000098196

Entity Name: M&Y ROSE SUPER, LLC

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

812 EASTVIEW AVENUE
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

225 WALSH STREET
SOUTH YARRA, VICTORIA, 3141 AU

New Mailing Address:

812 EASTVIEW AVENUE
DELRAY BEACH, FL 33483

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPRINGFIELD, CHARLES
812 EASTVIEW AVENUE
DELRAY BEACH, FL 33483 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: ROSE, MARCUS
Address: 812 EASTVIEW AVE
City-St-Zip: DELRAY BEACH, FL 33483

Title: MGR
Name: ROSE, YOLA
Address: 812 EASTVIEW AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

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: MARCUS ROSE

MGR

04/26/2012

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