2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

Apr 10, 2006 8:00 am Secretary of State **DOCUMENT # M05000000627** 04-10-2006 90046 026 *****5.00 03-06-2006 90201 018 ****50.00 ROSENE-ST TOWER, LLC Principal Place of Business Mailing Address ~~~~1301 **440 CABRILLO TERRACE** 440 CABRILLO TERRACE CORONA DEL MAR, CA 92625 CORONA DEL MAR, CA 92625 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02092006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For Not Applicable Zío Country ZΙα Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent eigneture required when rematating) DATE Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGRM ITTLE ☐ Delete TILE ☐ Change ☐ Addition ROSENE, DENNIS HAME MALE STREET ADDRESS 440 CABRILLO TERRACE STREET ACIDRESS CITY-ST-ZIP CORONA DEL MAR, CA 92625 CITY-ST-ZIP MGRM TITLE ☐ Deiste TITLE ☐ Change Addition NAME ROSENE, ELSA NAME STREET ADDRESS 440 CABRILLO TERRACE STREET ADORESS CORONA DEL MAR, CA 92625 CITY-ST-ZIP CATY ST. 7P TTLE Detate MLE ☐ Change ☐ Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-74P TITLE Delete TME ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Citange ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CIY-ST-ZP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited hability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

ER, MAMAGER, OR AUTHORIZED REPRESENTATIVE

FILED

2-28-06 949.760.2970