

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000126609

FILED
Jan 11, 2011
Secretary of State

Entity Name: ROSENBERG & ROSENBERG PROPERTIES, INC.

Current Principal Place of Business:

2501 HOLLYWOOD BLVD.
SUITE 110
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

2501 HOLLYWOOD BLVD.
SUITE 110
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 74-3079267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBERG, ABE
2501 HOLLYWOOD BLVD.
SUITE 110
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

ROSENBERG, PAUL
2501 HOLLYWOOD BLVD.
SUITE 110
HOLLYWOOD, FL 33020 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: PAUL S. ROSENBERG

01/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ROSENBERG, PAUL
Address: 2501 HOLLYWOOD BLVD., SUITE 110
City-St-Zip: HOLLYWOOD, FL 33020

Title: VPD
Name: ROSENBERG, DAVID
Address: 2501 HOLLYWOOD BLVD., SUITE 110
City-St-Zip: HOLLYWOOD, FL 33020

Title: SD
Name: ROSENBERG, DAVID
Address: 2501 HOLLYWOOD BLVD., SUITE 110
City-St-Zip: HOLLYWOOD, FL 33020

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PAUL S. ROSENBERG

P

01/11/2011

Electronic Signature of Signing Officer or Director

Date