

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000045944

FILED
Apr 17, 2009
Secretary of State

Entity Name: LR ROSENBERG MANAGEMENT, INC.

Current Principal Place of Business:

10295 COLLINS AVENUE
#2408
BAL HARBOUR, FL 33154

New Principal Place of Business:

Current Mailing Address:

425 EAGLE ROCK AVENUE
SUITE 201
ROSELAND, NJ 07068

New Mailing Address:

FEI Number: 26-2588205 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALAN J. MARCUS, PA
20803 BISCAYNE BOULEVARD
SUITE 301
AVENTURA, FL 33180 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROSENBERG, LINDA
Address: 10295 COLLINS AVENUE, UNIT 2408
City-St-Zip: BAL HARBOUR, FL 33154

Title: T () Delete
Name: ROSENBERG, LINDA
Address: 10295 COLLINS AVENUE, UNIT 2408
City-St-Zip: BAL HARBOUR, FL 33154

Title: S () Delete
Name: ROSENBERG, JONATHAN
Address: 425 EAGLE ROCK AVENUE, SUITE 201
City-St-Zip: ROSELAND, NJ 07068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LINDA ROSENBERG

P

04/17/2009

Electronic Signature of Signing Officer or Director

Date