

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000070770

FILED
Feb 24, 2012
Secretary of State

Entity Name: ROSEN ANDERSON PAVILION, INC.

Current Principal Place of Business:

40 EAST 69TH STREET
NEW YORK, NY 10021

New Principal Place of Business:

Current Mailing Address:

40 EAST 69TH STREET
NEW YORK, NY 10021

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CURLEY, CHARLES R JR.
1301 RIVERPLACE BOULEVARD
SUITE 1500
JACKSONVILLE, FL 32207 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: OFF
Name: ROSEN, JONATHAN P
Address: 40 EAST 69TH STREET
City-St-Zip: NEW YORK, NY 10021

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: JONATHAN P ROSEN

OFF

02/24/2012

Electronic Signature of Signing Officer or Director

Date