2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000023484

Entity Name: ROSE LEA, LLC

Current Principal Place of Business:

2252 BAY VILLAGE CT.

PALM BEACH GARDENS, FL 33410

Current Mailing Address:

2252 BAY VILLAGE CT.

PALM BEACH GARDENS. FL 33410 US

FEI Number: NOT APPLICABLE

Name and Address of Current Registered Agent:

LAMPERT, MICHAEL AESQ. 1655 PALM BEACH LAKES BLVD. SUITE 900 WEST PALM BEACH, FL 33401 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

FILED Jan 25, 2013

Secretary of State

CC5114239197

Certificate of Status Desired: No

Authorized Person(s) Detail:

Title MGRM

Name TITHERINGTON, GEOFFREY

TRUSTEE

Address 2252 BAY VILLAGE CT.

City-State-Zip: PALM BEACH GARDENS FL 33410

SIGNATURE: GEOFFREY TITHERINGTON

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 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; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail

MGRM

01/25/2013

Date