

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000057006

Entity Name: ROSEN & SON'S LLC

Current Principal Place of Business:

517 EAST ATLANTIC AVE.
DELRAY BEACH, FL 33483

Current Mailing Address:

517 EAST ATLANTIC AVE.
DELRAY BEACH, FL 33483 US

FEI Number: 27-0647103

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROSENBOM, DAVID
711 NORTH SWINTON AVE
DELRAY BEACH, FL 33444 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

Authorized Person(s) Detail :

Title MGRM
Name ROSENBOM, DAVID
Address 517 EAST ATLANTIC AVE.
City-State-Zip: DELRAY BEACH FL 33483

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.

SIGNATURE: DAVID ROSENBOM

MGRM

03/24/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date