2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000122775

Entity Name: 612 ROSSETTI LANE, LLC

Current Principal Place of Business:

226 N LATITUDE CIRCLE APT 301

DELRAY BEACH, FL 33483

Current Mailing Address:

226 N LATITUDE CIRCLE APT 301 DELRAY BEACH, FL 33483 US

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAMPBELL, DOAK SIII 70 SE 4TH AVE. DELRAY BEACH, FL 33483 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 Apr 25, 2013

Secretary of State

CC1727252509

Authorized Person(s) Detail:

Title MGRM

Name POULSEN, ALEX JR.

Address 226 NORTH LATITUDE CIR #301

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.

MR.