2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006809

Entity Name: ROXBURY COURT, LLC

FILED Apr 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11900 BISCAYNE BLVD SUITE 262 NORTH MIAMI, FL 33181

Current Mailing Address: New Mailing Address:

11900 BISCAYNE BLVD SUITE 262 NORTH MIAMI, FL 33181

FEI Number: 65-1022064 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GREEN, PATRICIA K 2200 MUSEUM TOWER 150 WEST FLAGLER ST MIAMI, FL 33130 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: STONE, ELLIOT

Address: 11900 BISCAYNE BLVD STE 262 City-St-Zip: NORTH MIAMI, FL 33181

I hereby certify that the information indicated on this 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 Statues.

SIGNATURE: ELLIOT STONE MGRM 04/05/2010