

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000029374

FILED
May 05, 2008
Secretary of State

Entity Name: ROXX MANAGEMENT & COMPANY, LLC

Current Principal Place of Business:

7891 HOOD STREET
PEMBROKE PINES, FL 33024 US

New Principal Place of Business:

2650 NW 56TH AVENUE
SUITE D103
OAKLAND PARK, FL 33313 US

Current Mailing Address:

PO BOX 245044
PEMBROKE PINES, FL 33024 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ALEXANDER, CRYSTAL
7891 HOOD STREET
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

ROCKS MANAGEMENT
2650 NW 56TH AVENUE
SUITE D106
OAKLAND PARK, FL 33313 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: MONIQUE HAYES

05/05/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ALEXANDER, CRYSTAL
Address: 7891 HOOD STREET
City-St-Zip: PEMBROKE PINES, FL 33024 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HAYES, KRYSTAL
Address: 2650 NW 56 AVENUE
City-St-Zip: OAKLAND PARK, FL 33313 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 Statutes.

SIGNATURE: MONIQUE HAYES

MRGM

05/05/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date