

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 24, 2005 8:00 am
Secretary of State

01-24-2005 90106 032 ****50.00

DOCUMENT # L02000025980



1. Entity Name
ROONIES, LLC

Principal Place of Business
1700 N. FEDERAL HWY #125
BOCA RATON, FL 33432 US

Mailing Address
1700 N. FEDERAL HWY #125
BOCA RATON, FL 33432 US

20003619



2. Principal Place of Business
1890 N. Dixie Hwy
Suite, Apt. #, etc.

3. Mailing Address
1890 N. Dixie Hwy
Suite, Apt. #, etc.

01182005 Chg-LLC CR2E083 (10/03)

City & State
Boca Raton, FL
Zip 33432 Country USA

City & State
Boca Raton, FL
Zip 33432 Country USA

4. FEI Number
48-1278107
Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

COHEN, LAURENT E
320 PLAZA REAL #412
BOCA RATON, FL 33433

7. Name and Address of New Registered Agent

Name
Cohen, Laurent
Street Address (P.O. Box Number is Not Acceptable)
310 E. Royal palm Rd.
City Boca Raton FL Zip Code 33432

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE LAURENT COHEN - PRESIDENT 01/20/05
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Filing Fee is \$50.00
Due by May 1, 2005

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

TITLE MGR
NAME COHEN, LAURENT
STREET ADDRESS 320 PLAZA REAL #412
CITY-ST-ZIP BOCA RATON, FL 33432 ☐ Delete

TITLE MGR
NAME BENHAMOU, STEPHANE
STREET ADDRESS 428 PLAZA REAL #237
CITY-ST-ZIP BOCA RATON, FL 33432 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

10. ADDITIONS/CHANGES

TITLE MGR
NAME Cohen, Laurent
STREET ADDRESS 310 E. Royal palm Rd.
CITY-ST-ZIP Boca Raton, FL 33432 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #