

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000025980

Entity Name: ROONIES, LLC

FILED
May 25, 2005
Secretary of State

Current Principal Place of Business:

1890 N DIXIE HWY
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

1890 N DIXIE HWY
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 48-1278107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, LAURENT E
310 E ROYAL PALM ROAD
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: MGR () Delete
Name: COHEN, LAURENT
Address: 310 E ROYAL PALM ROAD
City-St-Zip: BOCA RATON, FL 33432

Title: MGR () Delete
Name: BENHAMOU, STEPHANE
Address: 428 PLAZA REAL #237
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: HALFON, KIKI P
Address: 10727 MAPLE CHASE DR.
City-St-Zip: BOCA RATON, FL 33498

I hereby certify that the information supplied with this filing does not qualify for the 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 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: LAURENT COHEN

MGR

05/25/2005

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