2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Sep 02, 2008 8:00 am Secretary of State DOCUMENT #L02000025980 09-02-2008 90077 003 ***138.75 1. Entity Name ROONIES, LLC Principal Place of Eusiness Mailing Address 1890 N DIXIE HWY 1890 N DIXIE HWY US BOCA RATON, FL 33432 US BOCA RATON, FL 33432 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 4790 N POWERLINE RD 4790 N POWERLINE RD Suite, Apt. #, etc. Suite, Apt. #, etc. 08202008 Chg-LLC CR2E083 (12/06) City & State City & State Applied For 4. FEI Number POMPANO BEACH, FL POMPANO BEACH, FL 48-1278107 Not Applicable \$5.00 Additional 5. Certificate of Status Desired 33073 33073 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent COHEN, LAURENT E Street Address (P.O. Box Number is Not Acceptable) 310 E ROYAL PALM ROAD BOCA RATON, FL 33432 Zip Code City FL 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 Signature, typed or printed name of registereo agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 In accordance with s. 607.193(2)(b), F.S., the limited Make check payable to Due by September 12, 2008 liability company did not receive the prior notice. Fiorida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGR TITLE Delete TITLE ☐ Change ☐ Addition COHEN, LAURENT NAME NAME 310 E ROYAL PALM ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZiP BOCA RATON, FL 33432 CITY-ST-ZIP MGR TITLE ☐ Delete TITLE □ Change ☐ Addition HALFON, KIKI P NAME NAME STREET ADDRESS 10727 MAPLE CHASE DR. STREET ADDRESS BOCA RATON, FL 33498 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete BILLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE □ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 prescute this report as required by Chapter 608, Florida Statutes.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED