

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025980

FILED  
Jun 24, 2009  
Secretary of State

Entity Name: ROONIES, LLC

**Current Principal Place of Business:**

4790 N POWERLINE RD  
POMPANO BEACH, FL 33073 US

**New Principal Place of Business:**

**Current Mailing Address:**

4790 N POWERLINE RD  
POMPANO BEACH, FL 33073 US

**New Mailing Address:**

FEI Number: 48-1278107      FEI Number Applied For ( )      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:**

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

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

MOYAL, PATRICK E  
10796 PINES BLVD  
SUITE 204  
PEMBROKE PINES, FL 33026 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: PATRICK MOYAL

06/24/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

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

**ADDITIONS/CHANGES:**

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

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

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: COHEN LAURENT

MGR

06/24/2009

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