

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025980

Entity Name: ROONIES, LLC

FILED
Feb 22, 2011
Secretary of State

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 ()

Name and Address of Current Registered Agent:

PATRICK VIVIES CPA, PA
700 E DANIA BEACH BLVD
SUITE 202
DANIA, FL 33004 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/MANAGERS:

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

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

I hereby 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

GM

02/22/2011

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