2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000042136

Entity Name: ROI CAPITAL INVESTMENT, LLC

Current Principal Place of Business:

3495 NE 163RD STREET

NORTH MIAMI BEACH, FL 33160

Current Mailing Address:

3495 NE 163 STREET

NORTH MIAMI BEACH, FL 33160 US

FEI Number: 46-2343166 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MATTHEWS, MARY J **3495 NE 163RD STREET** NORTH MIAMI BEACH, FL 33160 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:

Electronic Signature of Registered Agent

Date

FILED Mar 15, 2016

Secretary of State

CC6460808082

Authorized Person(s) Detail:

Title MGRM

Name MATTHEWS, MARY J Address **3495 NE 163RD STREET**

City-State-Zip: NORTH MIAMI BEACH FL 33160

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

MGRM

SIGNATURE: MARY JO MATTHEWS