

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000003929

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Entity Name: ROI NETWORK, LLC

Current Principal Place of Business:

812 N. OCEAN BLVD., #403
POMPANO BEACH, FL 330624014

New Principal Place of Business:

14000 MILITARY TRAIL
SUITE 210
DELRAY BEACH, FL 33484 US

Current Mailing Address:

812 N. OCEAN BLVD., #403
POMPANO BEACH, FL 330624014

New Mailing Address:

14000 MILITARY TRAIL
SUITE 210
DELRAY BEACH, FL 33484 US

FEI Number: 65-1084303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERLICK, STEVE
812 N. OCEAN BLVD., #403
POMPANO BEACH, FL 330624014

Name and Address of New Registered Agent:

ERLICH, STEVE
4051 N. 41ST COURT
HOLLYWOOD, FL 33021 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: STEVE ERLICH

04/29/2002

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: BERNAL, FRANK B
Address: 14000 MILITARY TRAIL - SUITE 210
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: MGRM () Change (X) Addition
Name: ERLICH, STEVE
Address: 4051 N. 41ST COURT
City-St-Zip: HOLLYWOOD, FL 33021 US

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: STEVE ERLICH

MGRM

04/29/2002

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