

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013434

FILED  
Mar 22, 2011  
Secretary of State

Entity Name: THEROOTH LLC

**Current Principal Place of Business:**

1980 NW 81 AVE  
CORAL SPRINGS, FL 33071

**New Principal Place of Business:**

**Current Mailing Address:**

1980 NW 81 AVE  
CORAL SPRINGS, FL 33071

**New Mailing Address:**

FEI Number: 65-1143916      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

PIRE, IGNACIO JAVIER  
1980 NW 81 AVE  
CORAL SPRINGS, FL 33071      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: PIRE, IGNACIO JAVIER  
Address: 1980 NW 81 AVE  
City-St-Zip: CORAL SPRINGS, FL 33071

Title: SEC  
Name: KOLLER, MARIE MONIQUE  
Address: 7610 WESTWOOD DR, APT 123  
City-St-Zip: TAMARAC, FL 33321

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: IGNACIO J. PIRE

MGR

03/22/2011

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