

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