

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025980

Entity Name: ROONIES, LLC

FILED
Jun 24, 2009
Secretary of State

Current Principal Place of Business:

4790 N POWERLINE RD
POMPAÑO BEACH, FL 33073 US

New Principal Place of Business:

Current Mailing Address:

4790 N POWERLINE RD
POMPAÑO BEACH, FL 33073 US

New Mailing Address:

FEI Number: 48-1278107 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

COHEN, LAURENT E
310 E ROYAL PALM ROAD
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

MOYAL, PATRICK E
10796 PINES BLVD
SUITE 204
PEMBROKE PINES, FL 33026 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: PATRICK MOYAL

06/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: COHEN LAURENT

MGR

06/24/2009

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