

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027574

Entity Name: R.O. SERVICES, L.L.C.

FILED
May 05, 2008
Secretary of State

Current Principal Place of Business:

100 N BISCAYNE BLVD
1200
MIAMI, FL 33132

New Principal Place of Business:

8800 NW 23RD STR
MIAMI, FL 33172

Current Mailing Address:

675 ALLENDALE
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 74-3076791 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:

Name and Address of New Registered Agent:

COOPER, GLENN M ESQ.
150 SOUTH PINE ISLAND RD.,
SUITE 105
PLANTATION, FL 33324 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

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: OEI, ROBERT I
Address: 675 ALLENDALE RD
City-St-Zip: KEY BISCAYNE, FL 33149 US

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: ROBERT OEI

MGRM

05/05/2008

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