

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020943

FILED
Mar 26, 2009
Secretary of State

Entity Name: ROC-LAKEWORTH ASSOCIATES, LLC

Current Principal Place of Business:

C/O THE OLNICK ORGANIZATION, INC.
110 EAST 59TH ST. - 20TH FLOOR
NEW YORK, NY 10022

New Principal Place of Business:

ROC-LAKEWORTH, C/O THE OLNICK ORG., INC.
135 EAST 57TH ST. - 22ND FLOOR
NEW YORK, NY 10022

Current Mailing Address:

C/O THE OLNICK ORGANIZATION, INC.
110 EAST 59TH ST. - 20TH FLOOR
NEW YORK, NY 10022

New Mailing Address:

ROC-LAKEWORTH, C/O THE OLNICK ORG., INC.
135 EAST 57TH ST. - 22ND FLOOR
NEW YORK, NY 10022

FEI Number: 20-0587118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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: JUAN GRAJEDA

03/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SIMON, BRUCE
Address: 110 EAST 59TH ST
City-St-Zip: NEW YORK, NY 10022

Title: MGR () Delete
Name: LANE, RICHARD S
Address: 110 EAST 59TH ST
City-St-Zip: NEW YORK, NY 10022

Title: MGR (X) Delete
Name: OLNICK, SYLVIA
Address: 110 EAST 59TH ST
City-St-Zip: NEW YORK, NY 10022

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SIMON, BRUCE
Address: 135 EAST 57TH ST - 22ND FL
City-St-Zip: NEW YORK, NY 10022

Title: MGR (X) Change () Addition
Name: OLNICK, SYLVIA
Address: 135 EAST 57TH ST - 22ND FL
City-St-Zip: NEW YORK, NY 10022 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: BRUCE SIMON

MGR

03/26/2009

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