

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020943

FILED
Feb 22, 2011
Secretary of State

Entity Name: ROC-LAKEWORTH ASSOCIATES, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-0587118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: SIMON, BRUCE
Address: 135 EAST 57TH ST - 22ND FL
City-St-Zip: NEW YORK, NY 10022

Title: MGR
Name: OLNICK, SYLVIA
Address: 135 EAST 57TH ST - 22ND FL
City-St-Zip: NEW YORK, NY 10022 US

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: BRUCE SIMON

MGR

02/22/2011

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