2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043185

Entity Name: ROHE INVESTMENT, LLC

FILED Jan 14, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1700 N. 42ND AVENUE HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

1700 N. 42ND AVENUE HOLLYWOOD, FL 33021

FEI Number: 65-1210122 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NAPARSTEK, ROBERTO

141 NE 3RD AVENUE, SUITE 406

MANUEL 23132 LIS

MANUEL 23132 LIS

NAPARSTEK, ROBERTO

1700 N 42 AVENUE

MIAMI, FL 33132 US HOLLYWOOD, FL 33021 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: NAPARSTEK ROBERTO 01/14/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 PECZNIK, PATRICIA
 Name:
 PECZNIK, PATRICIA

 Address:
 141 NE 3RD AVENUE, SUITE 406
 Address:
 1700 N 41 AVENUE

City-St-Zip: MIAMI, FL 33132 City-St-Zip: HOLLYWOOD, FL 33021

Title: MGR () Delete Title: MGR (X) Change () Addition Name: NAPARSTEK, ROBERTO Name: NAPARSTEK, ROBERTO

Address: 141 NE 3RD AVENUE, SUITE 406 Address: 1700 N 41 AVENUE
City-St-Zip: MIAMI, FL 33132 City-St-Zip: HOLLYWOOD, FL 33021

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: PECZNIK PATRICIA MGR 01/14/2008