2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 13, 2009
Secretary of State

DOCUMENT# L03000043185

Entity Name: ROHE INVESTMENT, LLC

Current Principal Place of Business:

1700 N. 42ND AVENUE
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

1700 N. 42ND AVENUE
HOLLYWOOD, FL 33021

New Mailing Address:

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

Name and Address of Current Registered Agent:

NAPARSTEK, ROBERTO
1700 N 42 AVENUE
HOLLYWOOD, FL 33021 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 ( ) Delete
Name: PECZNIK, PATRICIA
Address: 1700 N 41 AVENUE
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGR ( ) Delete
Name: NAPARSTEK, ROBERTO
Address: 1700 N 41 AVENUE
City-St-Zip: HOLLYWOOD, FL 33021

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: ROBERTO NAPARSTEK MR 05/13/2009

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