

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024925

FILED
Jan 14, 2008
Secretary of State

Entity Name: ROTHBAUM INVESTMENTS, LLC

Current Principal Place of Business:

551 S.E. 8TH ST, STE 600
DELRAY BEACH, FL 33483

New Principal Place of Business:

17320 NORTHWAY CIRCLE
BOCA RATON, FL 33496

Current Mailing Address:

551 S.E. 8TH ST, STE 600
DELRAY BEACH, FL 33483

New Mailing Address:

17320 NORTHWAY CIRCLE
BOCA RATON, FL 33496

FEI Number: 20-0947164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTHBAUM, MICHAEL
551 S.E. 8TH ST, STE 600
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

ROTHBAUM, MICHAEL
17320 NORTHWAY CIRCLE
BOCA RATON, FL 33496 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:

01/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROTHBAUM, MICHAEL
Address: 551 S.E. 8TH ST, STE 600
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROTHBAUM, MICHAEL
Address: 17320 NORTHWAY CIRCLE
City-St-Zip: BOCA RATON, FL 33496

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: MICHAEL ROTHBAUM

MGR.

01/14/2008

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