

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 18, 2005 8:00 am
Secretary of State

04-26-2005 90011 040 ****50.00

DOCUMENT # L04000059431 1. Entity Name ROXIKA INVESTMENTS, LLC																																	
Principal Place of Business 9990 S.W. 77TH AVE. SUITE 330 MIAMI, FL 33156-2661			Mailing Address 9990 S.W. 77TH AVE. SUITE 330 MIAMI, FL 33156-2661																														
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.																														
City & State			City & State																														
Zip		Country		Zip																													
Country		Country		4. FEI Number 51-0527261																													
5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required				Applied For ☐ Not Applicable																													
6. Name and Address of Current Registered Agent MARGOLIS, JOHN A 9990 S.W. 77TH AVE. SUITE 330 MIAMI, FL 33156-2661			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City																														
8. 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. I am familiar with, and accept the obligations of registered agent.			Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when renaming)																														
Filing Fee is \$50.00 Due by May 1, 2005			Make check payable to Florida Department of State																														
9. MANAGING MEMBERS / MANAGERS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 65%;">NAME</td> <td style="width: 20%;">Delete</td> </tr> <tr> <td>NAME</td> <td>DUKE, ROXANNE</td> <td>☐</td> </tr> <tr> <td>STREET ADDRESS</td> <td>9990 S.W. 77TH AVE.</td> <td></td> </tr> <tr> <td>CITY - ST - ZIP</td> <td>MIAMI, FL 331562661</td> <td></td> </tr> </table>			TITLE	NAME	Delete	NAME	DUKE, ROXANNE	☐	STREET ADDRESS	9990 S.W. 77TH AVE.		CITY - ST - ZIP	MIAMI, FL 331562661		10. ADDITIONS / CHANGES <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 65%;">NAME</td> <td style="width: 20%;">Change</td> <td style="width: 20%;">Addition</td> </tr> <tr> <td>NAME</td> <td></td> <td>☐</td> <td>☐</td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> <td></td> </tr> <tr> <td>CITY - ST - ZIP</td> <td></td> <td></td> <td></td> </tr> </table>			TITLE	NAME	Change	Addition	NAME		☐	☐	STREET ADDRESS				CITY - ST - ZIP			
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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: <u>E. J. Miller</u> 4/21/05 305-595-1911																																	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #																																	

30006492



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