

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059431

Entity Name: ROXIKA INVESTMENTS, LLC

FILED
Apr 08, 2008
Secretary of State

Current Principal Place of Business:

9990 S.W. 77TH AVE.
SUITE 330
MIAMI, FL 331562661

Current Mailing Address:

9990 S.W. 77TH AVE.
SUITE 330
MIAMI, FL 331562661

New Principal Place of Business:

9990 S.W. 77TH AVE.
SUITE 330
MIAMI, FL 331562661 11

New Mailing Address:

9990 S.W. 77TH AVE.
SUITE 330
MIAMI, FL 331562661 11

FEI Number: 51-0527261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARGOLIS, JOHN A
9990 S.W. 77TH AVE.
SUITE 330
MIAMI, FL 331562661 US

Name and Address of New Registered Agent:

DALE, CHARLES S
414 NE 4 STREET
FORT LAUDERDALE, FL, FL 33301 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: CHARLES S. DALE

04/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DUKE, ROXANNE
Address: 9990 S.W. 77TH AVE.
City-St-Zip: MIAMI, FL 331562661

Title: MGRM () Delete
Name: MILLON, ERICA
Address: 9990 S.W. 77TH AVE.
City-St-Zip: MIAMI, FL 331562661

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DUKE, ROXANNE D
Address: 9990 S.W. 77TH AVE.
City-St-Zip: MIAMI, FL 331562661 11

Title: MGRM (X) Change () Addition
Name: MILLON, ERICA D
Address: 9990 S.W. 77TH AVE.
City-St-Zip: MIAMI, FL 331562661 11

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: ROXANNE DUKE

MGRM

04/08/2008

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