## 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L05000009942

Entity Name: ROI HOLDINGS, LLC

FILED Jan 07, 2006 Secretary of State

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

9369 SHERIDAN STREET, #715 COOPER CITY, FL 33024 US

Current Mailing Address: New Mailing Address:

9369 SHERIDAN STREET, #715 COOPER CITY, FL 33024 US

FEI Number: 20-3959624 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

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

OGANDO ASSOCIATES, INC. 1802 N. UNIVERSITY DR. #188 PLANTATION, FL 33322 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:

Electronic Signature of Registered Agent Date

## MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

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

 Name:
 WILLIAMS, ANDRE
 Name:
 WILLIAMS, ANDRE G

 Address:
 9369 SHERIDAN STREET, #715
 Address:
 9369 SHERIDAN STREET, #715

 City-St-Zip:
 COOPER CITY, FL 33024 US
 City-St-Zip:
 COOPER CITY, FL 33024 US

Title: MGR ( ) Delete Title: MGR (X) Change ( ) Addition Name: WILLIAMS, RODOLENE Name: WILLIAMS, RODELENE L Address: 9369 SHERIDAN STREET, #715 Address: 9369 SHERIDAN STREET, #715 City-St-Zip: COOPER CITY, FL 33024 City-St-Zip: COOPER CITY, FL 33024

I hereby certify that the information supplied with this filing does not qualify for the 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: ANDRE G WILLIAMS MGR 01/07/2006