2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025631

Entity Name: ROTH CREATIONS LLC

FILED Mar 21, 2006 Secretary of State

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

2626 BOGOTA AVENUE

COOPER CITY, FL 33026 US

Current Mailing Address: New Mailing Address:

2626 BOGOTA AVENUE

COOPER CITY, FL 33026 US

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

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

MICHELE HAFT HUDSON, P.A.

MICHELE HAFT HUDSON, P.A.

4340 SHERIDAN ST. 4340 SHERIDAN ST.

2ND FLOOR SUITE 102 HOLLYWOOD, FL 33021 US HOLLYWOOD, FL 33021 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: MICHELE HAFT HUDSON 03/21/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ROTH, PHYLLIS
 Name:

 Address:
 2626 BOGOTA AVENUE
 Address:

 City-St-Zip:
 COOPER CITY, FL 33026 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ROTH, LARRY
 Name:

 Address:
 2626 BOGOTA AVENUE
 Address:

 City-St-Zip:
 COOPER CITY, FL 33026 US
 City-St-Zip:

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: PHYLLIS ROTH MGR 03/21/2006