2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000067245

Entity Name: ROTH INVESTMENTS LLC

FILED Mar 12, 2010 Secretary of State

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

9755 S.W. 154TH PLACE MIAMI, FL 331963898

Current Mailing Address: New Mailing Address:

9755 S.W. 154TH PLACE MIAMI, FL 331963898

FEI Number: 20-3100775 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ROTH, DEBRA S 9755 S.W. 154TH PLACE MIAMI, FL 331963898 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:

Title: MGRM

 Name:
 ROTH, DEBRA S

 Address:
 9755 S.W. 154TH PLACE

 City-St-Zip:
 MIAMI, FL 331963898

Title: MGRM Name: ROTH, LINDA

Address: 9755 S.W. 154TH PLACE City-St-Zip: MIAMI, FL 331963898

I hereby 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 Statues.

SIGNATURE: DEBRAS ROTH MM 03/12/2010