

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095263

FILED
Apr 29, 2009
Secretary of State

Entity Name: THE ROADS LLC

Current Principal Place of Business:

1180 A E HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

1180 A E HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL 33009

New Mailing Address:

FEI Number: 20-3545564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOMUS INVESTMENT GROUP, LLC
540 NW 165 STREET ROAD
310
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

DOMUS INVESTMENT GROUP, LLC
1180 A E HALLANDALE BEACH BLVD.
310
HALLANDALE BEACH, FL 33009 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: ARTURO JAEGERMAN

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DIPLOMAT DRIVE CORP
Address: 540 NW 165 STREET ROAD #310
City-St-Zip: MIAMI, FL 33169

Title: MGRM () Delete
Name: YECU, LLC
Address: 540 NW 165 STREET ROAD #310
City-St-Zip: MIAMI, FL 33169

Title: MGRM () Delete
Name: AM 2004, LLC
Address: 540 NW 165 STREET ROAD #310
City-St-Zip: MIAMI, FL 33169

Title: MGRM () Delete
Name: AMES PARTNERS, LLC
Address: 540 NW 165 STREET ROAD #310
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DIPLOMAT DRIVE CORP
Address: 1180 A E HALLANDALE BEACH BLVD.
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: MGRM (X) Change () Addition
Name: YECU, LLC
Address: 1180 A E HALLANDALE BEACH BLVD.
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: MGRM (X) Change () Addition
Name: AM 2004, LLC
Address: 1180 A E HALLANDALE BEACH BLVD.
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: MGRM (X) Change () Addition
Name: AMES PARTNERS, LLC
Address: 1180 A E HALLANDALE BEACH BLVD.
City-St-Zip: HALLANDALE BEACH, FL 33009

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: ARTURO JAEGERMAN

MGR

04/29/2009

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