

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113448

Entity Name: ROGO GROUP LLC

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

2255 GLADES ROAD
SUITE 200E
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2255 GLADES ROAD
SUITE 200E
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 20-3850993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERKOWITZ, IAN M
2385 EXECUTIVE CTR DR STE 190
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

BERKOWITZ, IAN M
2101 NW CORPRATE BLVD
SUITE 300
BOCA RATON, FL 33431 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:

04/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KAGIN, LLOYD
Address: 2255 GLADES ROAD - SUITE 200E
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM () Delete
Name: GERSTEIN, ROBERT
Address: 2255 GLADES ROAD - SUITE 200E
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT GERSTEIN

MGRM

04/15/2008

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