2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000004597

Entity Name: R.O.C. ENTERTAINMENT LLC

FILED Sep 20, 2009 Secretary of State

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

9429 HARDING AVE. SUITE 1 SURFSIDE, FL 33154

Current Mailing Address: New Mailing Address:

9429 HARDING AVE. SUITE 1 SURFSIDE, FL 33154

FEI Number: 20-4097495 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

CHABOT, CHRISTOPHER
9429 HARDING AVE.
SUITE 1
SURFSIDE, FL 33154 US

BARNETT, SABRINA
700 95TH STREET
SURFSIDE, FL 33154 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: SABRINA BARNETT 09/20/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 CHABOT, CHRISTOPHER
 Name:

 Address:
 3225 N.E. 184TH STREET, STE.#10-306
 Address:

 City-St-Zip:
 NORTH MIAMI BEACH, FL 33160
 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: CHRISTOPHER CHABOT MGR 09/20/2009