

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000038593

FILED
Apr 07, 2008
Secretary of State

Entity Name: ROARK YANKEE, LLC

Current Principal Place of Business:

2601 BISCAYNE BLVD.
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

2601 BISCAYNE BLVD.
MIAMI, FL 33137

New Mailing Address:

C/O DANIEL STAUBER
PO BOX 350398
MIAMI, FL 33135

FEI Number: 20-4687653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMETTO CHARTER SERVICES, INC.
150 MAGNOLIA AVE.
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

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 () Delete
Name: STAUBER, AARON D
Address: 145 HUGUENOT STREET SUITE 300A
City-St-Zip: NEW ROCHELLE, NY 10801

Title: MGRM () Delete
Name: STAUBER, DANIEL
Address: 2601 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33137

Title: MGRM () Delete
Name: ADES, MAURICE
Address: 145 HUGUENOT STREET, SUITE 300A
City-St-Zip: NEW ROCHELLE, NY 10801

Title: MGRM () Delete
Name: ERANI, DENNIS
Address: 1000 HUYLER STREET
City-St-Zip: TETERBORO, NJ 07608

Title: MGRM () Delete
Name: CHALLIS, CHRISTOPHER
Address: 150 MAGNOLIA AVENUE
City-St-Zip: DAYTONA BEACH, FL 32114

Title: MGRM () Delete
Name: ADES, ROBERT
Address: 145 HUGUENOT STREET, SUITE 300A
City-St-Zip: NEW ROCHELLE, NY 10801

ADDITIONS/CHANGES:

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

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

Title: () Change () Addition
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Title: () Change () Addition
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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: DANIEL STAUBER

MGRM

04/07/2008

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