

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000038593

Entity Name: ROARK YANKEE, LLC

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

1444 SW 5 ST
#19
MIAMI, FL 33135

New Principal Place of Business:

1444 SW 5 ST
#19
MIAMI, FL 33135 UN

Current Mailing Address:

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

New Mailing Address:

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

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

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

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

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

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

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 Statutes.

SIGNATURE: DANIEL STAUBER

MGMR

01/06/2012

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