

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000080297

Entity Name: ROE JOHN, LLC

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

3450 S OCEAN BLVD #120
PALM BEACH, FL 33480

New Principal Place of Business:

3450 S OCEAN BLVD
APT 120
PALM BEACH, FL 33480

Current Mailing Address:

3450 S OCEAN BLVD #120
PALM BEACH, FL 33480

New Mailing Address:

3450 S OCEAN BLVD
APT 120
PALM BEACH, FL 33480

FEI Number: 20-5384148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUARANTA, ROSE
3450 S OCEAN BLVD #120
PALM BEACH, FL 33480 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: MGR
Name: QUARANTA, ROSE
Address: 3450 S OCEAN BLVD #120
City-St-Zip: PALM BEACH, FL 33480

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: ROSE QUARANTA

MGR

03/17/2011

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