

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000094866

Entity Name: ROTH INDUSTRIES LLC

FILED
Mar 29, 2007
Secretary of State

Current Principal Place of Business:

3101 SOUTH OCEAN DRIVE
STE A-1
HOLLYWOOD, FL 33019

Current Mailing Address:

3101 SOUTH OCEAN DRIVE
STE A-1
HOLLYWOOD, FL 33019

New Principal Place of Business:

3800 SOUTH OCEAN DRIVE
SUITE 210
HOLLYWOOD, FL 33019

New Mailing Address:

3800 SOUTH OCEAN DRIVE
SUITE 210
HOLLYWOOD, FL 33019

FEI Number: 20-5617054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROTH, SCOTT W
714 SE 9TH STREET
FORT LAUDERDALE, FL 33316 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: ROTH, SCOTT W
Address: 3101 SOUTH OCEAN DRIVE, STE A-1
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROTH, SCOTT W
Address: 3800 SOUTH OCEAN DRIVE, SUITE 210
City-St-Zip: HOLLYWOOD, FL 33019

I hereby certify that the information supplied with this filing does not qualify for the 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: SCOTT W ROTH

MGRM

03/29/2007

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