

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000094866

Entity Name: ROTH INDUSTRIES LLC

FILED
Apr 16, 2008
Secretary of State

Current Principal Place of Business:

3800 SOUTH OCEAN DRIVE
SUITE 210
HOLLYWOOD, FL 33019

New Principal Place of Business:

1300 NW 18TH STREET
POMPANO, FL 33069

Current Mailing Address:

3800 SOUTH OCEAN DRIVE
SUITE 210
HOLLYWOOD, FL 33019

New Mailing Address:

757 SE 17TH STREET
#716
FORT LAUDERDALE, FL 33316

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:

ROTH, SCOTT W
757 SE 17TH STREET
#716
FORT LAUDERDALE, FL 33316 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: SCOTT W ROTH

04/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROTH, SCOTT W
Address: 757 SE 17TH STREET #716
City-St-Zip: FORT LAUDERDALE, FL 33316

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: SCOTT W ROTH

MGRM

04/16/2008

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