

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000114703

Entity Name: ROXBEN, LLC

FILED
Apr 19, 2010
Secretary of State

Current Principal Place of Business:

1946 N. OAK HAVEN CIRCLE
NORTH MIAMI BEACH, FL 33179 US

New Principal Place of Business:

1220 BISCAYA DRIVE
SURFSIDE, FL 33154 US

Current Mailing Address:

1946 N. OAK HAVEN CIRCLE
NORTH MIAMI BEACH, FL 33179 US

New Mailing Address:

1220 BISCAYA DRIVE
SURFSIDE, FL 33154 US

FEI Number: 20-8155252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPLAN, BEN
1946 N. OAK HAVEN CIRCLE
NORTH MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

KAPLAN, BEN
1220 BISCAYA DRIVE
SURFSIDE, FL 33154 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: BENJAMIN KAPLAN

04/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KAPLAN, BEN
Address: 1220 BISCAYA DRIVE
City-St-Zip: SURFSIDE, FL 33154 US

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: BENJAMIN KAPLAN

MGR

04/19/2010

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