

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000114703

Entity Name: ROXBEN, LLC

FILED
Apr 03, 2011
Secretary of State

Current Principal Place of Business:

1220 BISCAYA DRIVE
SURFSIDE, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

1220 BISCAYA DRIVE
SURFSIDE, FL 33154 US

New Mailing Address:

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
1220 BISCAYA DRIVE
SURFSIDE, FL 33154 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: 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

04/03/2011

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