

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000015845

FILED
Jan 12, 2010
Secretary of State

Entity Name: ROTHENBERG INVESTMENT GROUP, LLC

Current Principal Place of Business:

6840 GRANADA BLVD.
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

6840 GRANADA BLVD.
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HASNER, MARK M ESQ.
THERREL BAISDEN, P.A.
ONE S.E. 3RD AVENUE, SUITE 2950
MIAMI, FL 33131 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: P
Name: ROTHENBERG, MEYER PETER
Address: 6840 GRANADA BLVD.
City-St-Zip: CORAL GABLES, FL 33146 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: PETER ROTHENBERG

PRES

01/12/2010

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