

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000017263

FILED  
Jan 27, 2008  
Secretary of State

Entity Name: DANON ROZEN INVESTMENTS, LLC

## Current Principal Place of Business:

401 W. ATLANTIC AVE  
013  
DELRAY BEACH, FL 33444 US

## Current Mailing Address:

401 W. ATLANTIC AVE  
013  
DELRAY BEACH, FL 33444 US

## New Principal Place of Business:

401 W. ATLANTIC AVE  
R-12  
DELRAY BEACH, FL 33444 US

## New Mailing Address:

401 W. ATLANTIC AVE  
R-12  
DELRAY BEACH, FL 33444 US

FEI Number: 20-8476178

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DANON, ROI  
1226 SE 11TH AVE  
DEERFIELD BEACH, FL 33441 US

## Name and Address of New Registered Agent:

DANON, ROI  
401 W. ATLANTIC AVE  
R-12  
DEERFIELD BEACH, FL 33444 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: ROI DANON

01/27/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: DANON, ROI  
Address: 1226 SE 11TH AVE  
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: MGR ( ) Delete  
Name: ROZEN, ELEY  
Address: 4901 LIME BAY BLVD., APT. 203  
City-St-Zip: TAMARAC, FL 33321 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: DANON, ROI  
Address: 401 W. ATLANTIC AVE, STE R-12  
City-St-Zip: DELRAY BEACH, FL 33444 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ROI DANON

MGRM

01/27/2008

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