

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000019545

FILED
May 01, 2009
Secretary of State

Entity Name: ROUND 1 INVESTMENTS, LLC

Current Principal Place of Business:

1601 NW 13TH ST
BOCA RATON, FL 33486

New Principal Place of Business:

16377 WATER WAY
DELRAY BEACH, FL 33484

Current Mailing Address:

1601 NW 13TH ST
BOCA RATON, FL 33486

New Mailing Address:

16377 WATER WAY
DELRAY BEACH, FL 33484

FEI Number: 83-0474016 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DEFALCO, FRED
1601 NW 13TH STREET
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

ERIN, ISLEY
16377 WATER WAY
DELRAY BEACH, FL 33484 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: ERIN ISLEY

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM (X) Delete
Name: DEFALCO, FRED SR
Address: 4001 BRANDON DRIVE
City-St-Zip: DELRAY BEACH, FL 33445

Title: MGRM () Delete
Name: ISLEY, ERIN
Address: 16377 WATER WAY
City-St-Zip: DELRAY BEACH, FL 33484

Title: MGRM () Delete
Name: ISLEY, MATTHEW
Address: 16377 WATER WAY
City-St-Zip: DELRAY BEACH, FL 33484

ADDITIONS/CHANGES:

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

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

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: ERIN ISLEY

MGRM

05/01/2009

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