

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000044639

FILED
May 01, 2008
Secretary of State

Entity Name: ROXAN PROPERTIES, LLC

Current Principal Place of Business:

3050 AVENTURA BLVD
200
AVENTURA, FL 33180 US

New Principal Place of Business:

20900 NE 30 AVENUE
915
AVENTURA, FL 33180 US

Current Mailing Address:

3050 AVENTURA BLVD
200
AVENTURA, FL 33180 US

New Mailing Address:

20900 NE 30 AVENUE
915
AVENTURA, FL 33180 US

FEI Number: FEI Number Applied For (X) 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:

MOSCU, MARIAN
3050 AVENTURA BLVD
200
AVENTURA, FL 33180 US

MOSCU, MARIAN
20900 NE 30 AVENUE
915
AVENTURA, FL 33180 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: MARIAN MOSCU

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Delete
Name: MOSCU, MARIAN
Address: 3050 AVENTURA BLVD, SUITE 200
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES:

Title: MGRM Change Addition
Name: MOSCU, MARIAN
Address: 20900 NE 30 AVENUE, SUITE 915
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM Delete
Name: BANDEL, ROBERTO
Address: 3050 AVENTURA BLVD, SUITE 200
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM Change Addition
Name: BANDEL, ROBERTO
Address: 20900 NE 30 AVENUE, SUITE 915
City-St-Zip: AVENTURA, FL 33180 US

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: MARIAN MOSCU

MGRM

05/01/2008

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