

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000058715

Entity Name: ROL HOLDINGS, LLC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

626 S RIO VISTA BLVD
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 460117
FORT LAUDERDALE, FL 333460117 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CREATIVE PROPERTY MANAGEMENT GROUP, LLC
626 S RIO VISTA BLVD.
FORT LAUDERDALE, FL 33316 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: MGRM
Name: LEGUM, ORIE
Address: P.O. BOX 460117
City-St-Zip: FORT LAUDERDALE, FL 333460117 US

Title: MEMB
Name: LEGUM, RACHEL
Address: P.O. BOX 460117
City-St-Zip: FORT LAUDERDALE, FL 333460117

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: ORIE LEGUM

MEMB

04/30/2011

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