

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000104503

Entity Name: RODABI HOLDING, LLC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

20533 BISCAYNE BLVD., #166
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20533 BISCAYNE BLVD., #166
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 26-1894486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHN, ALAN B
100 WEST CYPRESS CREEK ROAD, STE 700
FORT LAUDERDALE, FL 33309 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: MGR
Name: KOSLOW, BRIAN
Address: 20533 BISCAYNE BLVD., #166
City-St-Zip: AVENTURA, FL 33180

Title: MGR
Name: WALTZER, DAVID
Address: 34 TA'AGAN POINT ROAD
City-St-Zip: DANBURY, CT 06811

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: BK

MGR

04/27/2011

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