2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000064669

Entity Name: ROXANNE 2008 LLC

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3835 NW BOCA RATON BLVD 17152 MANDYLYNN CT S200 BOCA RATON, FL 33496

BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

3835 NW BOCA RATON BLVD 17152 MANDYLYNN CT S200 BOCA RATON, FL 33496

BOCA RATO BOCA RATON, FL 33431

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KANIUK, RONALD S
3835 NW BOCA RATON BLVD
5200
BOCA RATON, FL 33431 US

YUDELL, JANE
17152 MANDYLYNN CT
BOCA RATON, FL 33496 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: JANE YUDELL 04/28/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 YUDELL, JANE

 Address:
 17152 MANDYLYNN CT

 City-St-Zip:
 BOCA RATON, FL 33496

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 Statues.

SIGNATURE: JANE YUDELL MGR 04/28/2011