

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000068155

Entity Name: ROT HOLDING, LLC

FILED  
Apr 30, 2009  
Secretary of State

**Current Principal Place of Business:**

9974 EQUUS CIR.  
BONTON BEACH, FL 33472

**New Principal Place of Business:**

**Current Mailing Address:**

9974 EQUUS CIR.  
BONTON BEACH, FL 33472

**New Mailing Address:**

FEI Number: 26-2988964

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GREENSPOON MARDER P.A.  
100 W. CYPRESS CREEK RD SUITE 700  
FT. 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 ( ) Delete  
Name: WIINGAARD-MADSEN, HENRIK B  
Address: 9974 EQUUS CIR.  
City-St-Zip: BONTON BEACH, FL 33437

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: WIINGAARD-MADSEN, HENRIK B  
Address: 9974 EQUUS CIR.  
City-St-Zip: BONTON BEACH, FL 33437 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: HENRIK B. WIINGAARD-MADSEN

RA

04/30/2009

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