

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000068155

Entity Name: ROT HOLDING, LLC

FILED
Feb 02, 2010
Secretary of State

Current Principal Place of Business:

9974 EQUUS CIR.
BONTON BEACH, FL 33472

New Principal Place of Business:

2385 EXECUTIVE CENTER DRIVE
SUITE 100
BOCA RATON, FL 33431

Current Mailing Address:

9974 EQUUS CIR.
BONTON BEACH, FL 33472

New Mailing Address:

2385 EXECUTIVE CENTER DRIVE
SUITE 100
BOCA RATON, FL 33431

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
Name: WIINGAARD-MADSEN, HENRIK B
Address: 2385 EXECUTIVE CENTER DRIVE, SUITE 100
City-St-Zip: BOCA RATON, FL 33431 US

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: HENRIK B WIINGAARD-MADSEN

M

02/02/2010

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