

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000068155

Entity Name: ROT HOLDING, LLC

FILED  
Feb 04, 2011  
Secretary of State

## Current Principal Place of Business:

495 BRICKELL AVE., APT 1501  
C/O HENRIK BOE WIINGAARD-MADSSSEN  
MIAMI, FL 33131

## New Principal Place of Business:

495 BRICKELL AVENUE, APT 1501  
C/O HENRIK BOE WIINGAARD-MADSSSEN  
MIAMI, FL 33131

## Current Mailing Address:

495 BRICKELL AVE., APT 1501  
C/O HENRIK BOE WIINGAARD-MADSSSEN  
MIAMI, FL 33131

## New Mailing Address:

495 BRICKELL AVENUE, APT 1501  
C/O HENRIK BOE WIINGAARD-MADSSSEN  
MIAMI, FL 33131

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: 495 BRICKELL AVE., APT 1501  
City-St-Zip: MIAMI, FL 33131 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: HERSCHEL GAVSIE, ESQ.

RA

02/04/2011

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