

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000068155

Entity Name: ROT HOLDING, LLC

FILED
Feb 16, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

1560 SAWGRASS CORPORATE PARKWAY. 4TH FLOOR
C/O HENRIK BOE WIINGAARD-MADSEN
SUNRISE, FL 33323 US

Current Mailing Address:

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

New Mailing Address:

1560 SAWGRASS CORPORATE PARKWAY. 4TH FLOOR
C/O HENRIK BOE WIINGAARD-MADSEN
SUNRISE, FL 33323 US

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: STRANDVEJ 183
City-St-Zip: RUNGSTED KYST, . 2960 DK

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 BOE WIINGAARD-MADSEN

MGR

02/16/2012

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