

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000105423

FILED
May 15, 2009
Secretary of State

Entity Name: ON A ROLL LLC

Current Principal Place of Business:

3811 BAYSIDE COURT
COCONUT GROVE, FL 33313

New Principal Place of Business:

3811 BAYSIDE COURT
COCONUT GROVE, FL 33133

Current Mailing Address:

% LEONARD GENET
3811 BAYSIDE COURT
COCONUT GROVE, FL 33313

New Mailing Address:

% LEONARD GENET
3811 BAYSIDE COURT
COCONUT GROVE, FL 33133

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HAFT, STUART J ESQ.
% ALLEY MAASS ROGERS & LINDSAY, P.A.
340 ROYAL POINCIANA WAY, SUITE 321
PALM BEACH, FL 33480 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: MGRM () Delete
Name: GENET, LEONARD
Address: 3811 BAYSIDE COURT
City-St-Zip: COCONUT GROVE, FL 33313

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GENET, LEONARD
Address: 3811 BAYSIDE COURT
City-St-Zip: COCONUT GROVE, FL 33133

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: LEONARD GENET

MGRM

05/15/2009

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