2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000045391

Entity Name: ROXANNE KALISH LLC

FILED Apr 15, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

82 NOTTINGHAM PL BOYNTON BEACH, FL 33426

Current Mailing Address: New Mailing Address:

82 NOTTINGHAM PL BOYNTON BEACH, FL 33426

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

BOURNE, GABRIELLE KLEIN, JAY A 5833 W OAKLAND PK BLVD 13833 WÉLLINGTON TRACE E4 156 WELLINGTON, FL 33414 SUITE 126 LAUDERHILL, FL 33313 US

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: JAY A KLEIN 04/15/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

KALISH, ROXANNE Name: Address: 82 NOTTINGHAM PL City-St-Zip: BOYNTON BEACH, FL 33426

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 Statues.

SIGNATURE: ROXANNE KALISH **MGRM** 04/15/2010