

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000045391

Entity Name: ROXANNE KALISH LLC

**FILED**  
**Apr 27, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

82 NOTTINGHAM PL  
BOYNTON BEACH, FL 33426

**New Principal Place of Business:**

82 NOTTINGHAM PLACE  
BOYNTON BEACH, FL 33426

**Current Mailing Address:**

82 NOTTINGHAM PL  
BOYNTON BEACH, FL 33426

**New Mailing Address:**

82 NOTTINGHAM PLACE  
BOYNTON BEACH, FL 33426

FEI Number: 27-2353678

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

KLEIN, JAY A  
5833 W OAKLAND PK BLVD  
SUITE 126  
LAUDERHILL, FL 33313 US

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

KALISH, ROXANNE  
82 NOTTINGHAM PLACE  
BOYNTON BEACH, FL 33426 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: ROXANNE KALISH

04/27/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: KALISH, ROXANNE  
Address: 82 NOTTINGHAM PLACE  
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 Statutes.

SIGNATURE: ROXANNE KALISH

MGRM

04/27/2011

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