

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000070041

**FILED**  
**May 01, 2010**  
**Secretary of State**

**Entity Name:** ROC RETAIL GROUP, LLC

**Current Principal Place of Business:**

3600 HACIENDA BLVD.  
F  
DAVIE, FL 33314

**New Principal Place of Business:**

**Current Mailing Address:**

3600 HACIENDA BLVD.  
F  
DAVIE, FL 33314

**New Mailing Address:**

**FEI Number:** 27-0583492      **FEI Number Applied For ( )**      **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:**

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

GLGR, LLC  
3600 HACIENDA BLVD.  
F  
DAVIE, FL 33314 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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGRM  
**Name:** GLGR, LLC  
**Address:** 3600 HACIENDA BLVD. SUITE F  
**City-St-Zip:** DAVIE, FL 33314

**Title:** MGRM  
**Name:** R.S.B. VENTURES, INC.  
**Address:** 22230 HOLLYBROOK TRAIL  
**City-St-Zip:** BOCA RATON, FL 33433

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: GASTON GARCIA

MRGM

05/01/2010

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