

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000070041

FILED
May 01, 2011
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:

10242 NW 47TH STREET
SUITE 25
SUNRISE, FL 33351

Current Mailing Address:

3600 HACIENDA BLVD.
F
DAVIE, FL 33314

New Mailing Address:

10242 NW 47TH STREET
SUITE 25
SUNRISE, FL 33351

FEI Number: 27-0583492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLGAG, LLC
3600 HACIENDA BLVD.
F
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

GLGAG, LLC
10242 NW 47TH STREET
SUITE 25
SUNRISE, FL 33351 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: GASTON GARCIA

05/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GLGAG, LLC
Address: 10242 NW 47TH STREET #25
City-St-Zip: SUNRISE, FL 33351

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

MGRM

05/01/2011

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