

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000070041

FILED
Apr 15, 2012
Secretary of State

Entity Name: ROC RETAIL GROUP, LLC

Current Principal Place of Business:

10242 NW 47TH STREET
SUITE 25
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

10242 NW 47TH STREET
SUITE 25
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 27-0583492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLGD, LLC
10242 NW 47TH STREET
SUITE 25
SUNRISE, FL 33351 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
Name: GLGD, 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

04/15/2012

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