

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000070046

FILED
May 01, 2010
Secretary of State

Entity Name: ROC RETAIL INTERNATIONAL, 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: 27-0583558 **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:

GLGR, LLC
3600 HACIENDA BLVD
F
DAVIE, FL 33314 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: GLGR, LLC
Address: 3600 HACIENDA BLVD STE 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

Title: MGRM
Name: KNV, LLC
Address: 7150 PEPPERTREE CIRCLE
City-St-Zip: DAVIE, FL 33314

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