

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000070046

FILED
Feb 07, 2012
Secretary of State

Entity Name: ROC RETAIL INTERNATIONAL, LLC

Current Principal Place of Business:

10242 NW 47TH STREET
SUITE 25
SUNRISE, FL 33351

New Principal Place of Business:

22230 HOLLYHOCK TRAIL
BOCA RATON, FL 33433

Current Mailing Address:

10242 NW 47TH STREET
SUITE 25
SUNRISE, FL 33351

New Mailing Address:

22230 HOLLYHOCK TRAIL
BOCA RATON, FL 33433

FEI Number: 27-0583558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLGR, LLC
10242 NW 47TH STREET
SUITE 25
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

R.S.B. VENTURES, INC
22230 HOLLYHOCK TRAIL
BOCA RATON, FL 33433 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: NASSER MIZRAHI

02/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: R.S.B. VENTURES, INC
Address: 22230 HOLLYHOCK 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: NASSER MIZRAHI

MGRM

02/07/2012

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