

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000075141

Entity Name: ROTH ADVISORY LLC

FILED
Mar 16, 2010
Secretary of State

Current Principal Place of Business:

201 CRANDON BLVD
804
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

1550 BRICKELL AVENUE
A503
MIAMI, FL 33129 US

Current Mailing Address:

201 CRANDON BLVD
804
KEY BISCAYNE, FL 33149 US

New Mailing Address:

FEI Number: 27-1170922 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, THOMAS R
201 CRANDON BLVD
804
KEY BISCAYNE, FL 33149 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: ROTH, THOMAS R
Address: 201 CRANDON BLVD #804
City-St-Zip: KEY BISCAYNE, FL 33149 US

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: THOMAS R ROTH MGRM 03/16/2010

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