

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000119780

Entity Name: ROX INVESTMENTS, LLC

FILED
Jul 29, 2010
Secretary of State

Current Principal Place of Business:

CHRISTINES BY THE SEA
1406 NORTH OCEAN DRIVE
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

CHRISTINES BY THE SEA
1406 NORTH OCEAN DRIVE
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 01-0939006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MESORACA, ANTHONY
1406 NORTH OCEAN DRIVE
POMPANO BEACH, FL 33062 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: MGR
Name: MESORACA, ANTHONY
Address: 2613 NE 33RD AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MGR
Name: MESORACA, ROXANE
Address: 2613 NE 33RD AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33308

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: ROXANE MESORACA

OWNE

07/29/2010

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