

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000007495

Entity Name: ROXY MIAMI LLC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

12600 BISCAYNE BLVD
MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

179-1 N SHORE DRIVE
MIAMI BEACH, FL 33141

New Mailing Address:

12600 BISCAYNE BLVD
MIAMI, FL 33181

FEI Number: 27-1716429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZBERG, LEONARD A
179-1 N SHORE DRIVE
MIAMI BEACH, FL 33141 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: SCHWARTZBERG, LEONARD A
Address: 179-1 N SHORE DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGRM
Name: SCHWARTZBERG, GENEVIEVE V
Address: 179-1 N SHORE DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

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: LEONARD A SCHWARTZBERG

MGRM

05/01/2012

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