

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000035332

Entity Name: ROV INVESTMENTS , LLC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

11601 S.W. 2ND AVE., #703
PEMBROKE PINES, FL 33025

New Principal Place of Business:

11601 S.W. 2ND AVE., #307
307
PEMBROKE PINES, FL 33025

Current Mailing Address:

11601 S.W. 2ND AVE., #703
PEMBROKE PINES, FL 33025

New Mailing Address:

11601 S.W. 2ND AVE., #307
307
PEMBROKE PINES, FL 33025

FEI Number: 27-2249589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RARICK & ASSOCIATES, PA
6500 COWPEN RD
SUITE 204
MIAMI LAKES, FL 33014 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: VALENTINE, RENFORD
Address: 11601 S.W. 2ND AVE., #703
City-St-Zip: PEMBROKE PINES, FL 33025

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: RENFORD VALENTINE

P

04/26/2011

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