2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000063594

Entity Name: ROXYDV, LLC

FILED Jan 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

150 W FLAGLER STREET 9325 GLADES RD SUITE 2200 SUITE 100

MIAMI, FL 33130 US BOCA RATON, FL 33434 US

Current Mailing Address: New Mailing Address:

150 W FLAGLER STREET 9325 GLADES RD

SUITE 2200 SUITE 100 MIAMI, FL 33130 US BOCA RATON, FL 33434 US

FEI Number: 27-2849828 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SAUERBERG, ERIC M
200 VILLAGE SQUARE CROSSING
SUITE 102

DUDAK, SCOTT D
9325 GLADES RD
SUITE 101

PALM BEACH GARDENS, FL 33410 US BOCA RATON, FL 33434 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: SCOTT DUDAK 01/05/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 DUDAK, SCOTT D MD

 Address:
 9325 GLADES RD SUITE 101

 City-St-Zip:
 BOCA RATON, FL 33434 US

Title: MGRM

 Name:
 DUDAK, MARLA W MD

 Address:
 9325 GLADES RD SUITE 101

 City-St-Zip:
 BOCA RATON, FL 33434

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 Statues.

SIGNATURE: SCOTT DUDAK MGR 01/05/2011