

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000099496

Entity Name: ROI NEWCO, LLC

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

3838 TAMIAMI TRAIL N.
SUITE 416
NAPLES, FL 341033586

New Principal Place of Business:

Current Mailing Address:

3838 TAMIAMI TRAIL N.
SUITE 416
NAPLES, FL 341033586

New Mailing Address:

FEI Number: 27-3661132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IRC INVESTOR SERVICES, LLC
3838 TAMIAMI TRAIL N.
SUITE 416
NAPLES, FL 341033586 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: IT CAPITAL MANAGEMENT, LLC
Address: 3838 TAMIAMI TRAIL N STE 416
City-St-Zip: NAPLES, FL 341033589 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: RAINER N. FILTHAUT

M

01/06/2012

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