

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000104537

FILED
May 31, 2011
Secretary of State

Entity Name: BIG-ROI, LLC

Current Principal Place of Business:

1825 MAIN STREET
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

1825 MAIN STREET
WESTON, FL 33326

New Mailing Address:

FEI Number: 27-3620828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

B.I.G. CAPITAL LLC
1825 MAIN STREET
WESTON, FL 33326 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: B.I.G. CAPITAL LLC
Address: 1825 MAIN STREET
City-St-Zip: WESTON, FL 33326

Title: MGRM
Name: ROI NEWCO, LLC
Address: 780 5TH AVENUE SOUTH
City-St-Zip: NAPLES, FL 34102

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: GAYLORD BODET

MGR

05/31/2011

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