2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000116428

Entity Name: ROADSTER HOLDINGS, LLC

FILED Feb 16, 2011 Secretary of State

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

200 S. ANDREWS AVE

602

FORT LAUDERDALE, FL 33301 US

Current Mailing Address: New Mailing Address:

200 S. ANDREWS AVE

602

FORT LAUDERDALE, FL 33301 US

FEI Number: 27-3900922 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:

AC DOUBLE P CORPORATE SERVICES INC 200 S. ANDREWS AVE 602

FORT LAUDERDALE, FL 33301 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CANTOR, BERNARD
Address: 2865 KINSINGTON CIRCLE
City-St-Zip: WESTON, FL 33332 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 Statues.

SIGNATURE: BERNARD CANTOR MGRM 02/16/2011