

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000116428

FILED
Mar 16, 2012
Secretary of State

Entity Name: ROADSTER HOLDINGS, LLC

Current Principal Place of Business:

2865 KINSINGTON CIR.
WESTON, FL 33332 US

New Principal Place of Business:

Current Mailing Address:

2865 KINSINGTON CIR.
WESTON, FL 33332 US

New Mailing Address:

FEI Number: 27-3900922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AC DOUBLE P CORPORATE SERVICES INC
200 S. ANDREWS AVE
602
FORT LAUDERDALE, FL 33301 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: 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 Statutes.

SIGNATURE: BERNARD CANTOR

MGRM

03/16/2012

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