

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000012171

FILED
Apr 24, 2012
Secretary of State

Entity Name: THE FLORIDA ROXY GIRLS, LLC

Current Principal Place of Business:

19370 COLLINS AVENUE
1511
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

19370 COLLINS AVENUE
1511
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LEOPOLD KORN LEOPOLD & SNYDER, P.A.
20801 BISCAYNE BLVD.
501
AVENTURA, FL 33180 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: MGR
Name: RIBERDY, RONICA
Address: 19370 COLLINS AVENUE, SUITE 1511
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: MGR
Name: GIRARD, PATRICIA
Address: 19370 COLLINS AVENUE, SUITE 1511
City-St-Zip: SUNNY ISLES BEACH, FL 33160 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: RONICA RIBERDY MGR 04/24/2012

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