

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000073814

FILED
Apr 10, 2012
Secretary of State

Entity Name: OPERATIONROI, LLC

Current Principal Place of Business:

5817 N. ANDREWS WAY
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

2787 E. OAKLAND PARK BLVD
SUITE 201
FT. LAUDERDALE, FL 33306

Current Mailing Address:

5817 N. ANDREWS WAY
FT. LAUDERDALE, FL 33309

New Mailing Address:

2787 E. OAKLAND PARK BLVD
SUITE 201
FT. LAUDERDALE, FL 33306

FEI Number: 45-2745962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUOZZO, ANTHONY
5817 N. ANDREWS WAY
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

CUOZZO, ANTHONY
2787 E. OAKLAND PARK BLVD.
FT. LAUDERDALE, FL 33306 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:

04/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CUOZZO, ANTHONY
Address: 2787 E. OAKLAND PARK BLVD. SUITE 201
City-St-Zip: FT. LAUDERDALE, FL 33306

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: ANTHONY CUOZZO

MGRM

04/10/2012

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