

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000003958

FILED
Apr 14, 2011
Secretary of State

Entity Name: GOLDMAN, ROTH ACQUISITIONS L.L.C.

Current Principal Place of Business:

275 NORTHPOINTE PARKWAY STE. 6
AMHERST, NY 14228

New Principal Place of Business:

455 COMMERCE DR, SUITE 7
AMHERST, NY 14228

Current Mailing Address:

275 NORTHPOINTE PARKWAY STE. 6
AMHERST, NY 14228

New Mailing Address:

455 COMMERCE DR, SUITE 7
AMHERST, NY 14228

FEI Number: 26-3690754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: THOMPSON, JOSEPH
Address: 455 COMMERCE DR, SUITE 7
City-St-Zip: AMHERST, NY 14228

Title: MGRM
Name: BUZAK, JASON
Address: 455 COMMERCE DR, SUITE 7
City-St-Zip: AMHERST, NY 14228

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: JOSEPH THOMPSON

MGRM

04/14/2011

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