

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000004643

FILED
Feb 01, 2011
Secretary of State

Entity Name: ROTHMAR, LLC

Current Principal Place of Business:

7633 S.W. 62ND AVENUE
MIAMI, FL 33149

New Principal Place of Business:

7633 S.W. 62ND AVENUE
MIAMI, FL 33143

Current Mailing Address:

7633 S.W. 62ND AVENUE
MIAMI, FL 33149

New Mailing Address:

7633 S.W. 62ND AVENUE
MIAMI, FL 33143

FEI Number: 65-0790572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCOS, ILEANA
7633 S.W. 62ND AVENUE
MIAMI, FL 33149 US

Name and Address of New Registered Agent:

MARCOS, ILEANA
7633 S.W. 62ND AVENUE
MIAMI, FL 33143 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

02/01/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARCOS, ILEANA
Address: 7633 S.W. 62ND AVENUE
City-St-Zip: MIAMI, FL Q3149

Title: MGRM
Name: ROTHMAN, BRIAN
Address: 7633 S.W. 62ND AVENUE
City-St-Zip: MIAMI, FL Q3149

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: ILEANA MARCOS

MGRM

02/01/2011

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