2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000112854

Entity Name: ROXY HOLDINGS, LLC

Ourset Britainal Black of Business

Current Principal Place of Business:

655 SIXTH AVENUE APT. 4D NEW YORK, NY 10010

Current Mailing Address:

655 SIXTH AVENUE APT. 4D

NEW YORK, NY 10010

FEI Number: 81-4764554

Certificate of Status Desired: No

FILED Jan 04, 2019

Secretary of State

CC9207855812

Name and Address of Current Registered Agent:

AGI REGISTERED AGENTS, INC. 1000 BRICKELL AVENUE SUITE 300 MIAMI, FL 33131 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

Date

Authorized Person(s) Detail:

Title MGR Title MGR

Name PASSERI, ANDREW Name HABIB, YACOUB

Address 655 SIXTH AVENUE, APT. 4D Address 655 SIXTH AVENUE, APT. 4D

City-State-Zip: NEW YORK NY 10010 City-State-Zip: NEW YORK NY 10010

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANDREW PASSERI MGR 01/04/2019