2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M18000000826

Entity Name: ROUX INVESTMENT MANAGEMENT CO., LLC

Current Principal Place of Business:

9323 ST BRIDE'S LANE UPPERVILLE, VA 20184

Current Mailing Address:

9323 ST BRIDE'S LANE UPPERVILLE, VA 20184 US

FEI Number: 90-1018993 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MOORE, JEFF 336 PARK AVENUE BOCA GRANDE, FL 33921 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

Date

FILED Jan 28, 2020

Secretary of State

0542594337CC

Authorized Person(s) Detail:

Title MGR Title MGR

ROUX, DAVID Name Name ROUX, BARBARA 9323 ST BRIDE'S LANE Address 9323 ST BRIDE'S LANE Address City-State-Zip: UPPERVILLE VA 20184 City-State-Zip: UPPERVILLE VA 20184

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.

01/28/2020 SIGNATURE: DAVID ROUX **MANAGER**