

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001567

FILED
Mar 23, 2009
Secretary of State

Entity Name: ROCA REAL ESTATE, LLC

Current Principal Place of Business:

12141 NW 11 ST
FORT LAUDERDALE, FL 33323

New Principal Place of Business:

12141 NW 11 ST
PLANTATION, FL 33323

Current Mailing Address:

12141 NW 11 ST
FORT LAUDERDALE, FL 33323

New Mailing Address:

12141 NW 11 ST
PLANTATION, FL 33323

FEI Number: 55-0814361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAGEN & HAGEN, P.A.
3531 GRIFFIN ROAD
FT LAUDERDALE, FL 33312 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: P () Delete
Name: ESQUENAZI, ROBERTO
Address: 12141 NW 11 ST
City-St-Zip: FORT LAUDERDALE, FL 33323

Title: S () Delete
Name: ESQUENAZI, CAROL
Address: 12141 NW 11 ST
City-St-Zip: FORT LAUDERDALE, FL 33323

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ROBERTO ESQUENAZI

P

03/23/2009

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