

# 2006 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED**  
**Oct 18, 2006**  
**Secretary of State**

DOCUMENT# L04000080673

**Entity Name:** ROFA CAPITAL HOLDINGS, LLC

**Current Principal Place of Business:**

3673 NW 35TH STREET  
COCONUT CREEK, FL 33066 US

**New Principal Place of Business:**

4799 COCONUT CREEK PARKWAY, #133  
COCONUT CREEK, FL 33063 US

**Current Mailing Address:**

3673 NW 35TH STREET  
COCONUT CREEK, FL 33066 US

**New Mailing Address:**

4799 COCONUT CREEK PARKWAY, #133  
COCONUT CREEK, FL 33063 US

**FEI Number:** 81-0658229      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

ZEPHIR, RODOLPHE  
3673 NW 35TH STREET  
COCONUT CREEK, FL 33066 US

**Name and Address of New Registered Agent:**

ROFA CAPITAL HOLDINGS  
4799 COCONUT CREEK PARKWAY, #133  
COCONUT CREEK, FL 33063 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: RODOLPHE ZEPHIR

10/18/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: P ( ) Delete  
Name: ZEPHIR, RODOLPHE  
Address: 3673 NW 35TH STREET  
City-St-Zip: COCONUT CREEK, FL 33066 US

Title: VP ( ) Delete  
Name: ZEPHIR, FABIOLA  
Address: 3673 NW 35TH STREET  
City-St-Zip: COCONUT CREEK, FL 33066 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: ROFA CAPITAL HOLDING, S, LLC  
Address: 4799 COCONUT CREEK PARKWAY, #133  
City-St-Zip: COCONUT CREEK, FL 33063 US

Title: MGRM (X) Change ( ) Addition  
Name: ZEPHIR, RODOLPHE  
Address: 4799 COCONUT CREEK PARKWAY, #133  
City-St-Zip: COCONUT CREEK, FL 33063 US

Title: MGRM ( ) Change (X) Addition  
Name: ZEPHIR, FABIOLA  
Address: 4799 COCONUT CREEK PARKWAY, #133  
City-St-Zip: COCONUT CREEK, FL 33063 US

I hereby certify that the information supplied with this filing does not qualify for the 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: RODOLPHE ZEPHIR

MGRM

10/18/2006

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