

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088731

FILED
Apr 30, 2009
Secretary of State

Entity Name: ROCAMIGOS, LLC

Current Principal Place of Business:

979 NW 168 AVENUE
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

979 NW 168 AVENUE
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 20-2762493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANUEL DINER, P.A.
7735 NW 146 STREET
SUITE 300
MIAMI LAKES, FL 33016 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: MGRM () Delete
Name: AGUDELO, GUILLERMO
Address: 979 NW 168 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGRM () Delete
Name: BUSTAMANTE, CARLOS
Address: 13585 NE 9 COURT
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGRM () Delete
Name: MOLANO, RODRIGO
Address: 5000 NORTH OCEAN BLVD., APT. 1601
City-St-Zip: FT. LAUDERDALE, FL 33308

ADDITIONS/CHANGES:

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

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: GUILLERMO AGUDELO

MGRM

04/30/2009

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