

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088731

Entity Name: ROCAMIGOS, LLC

FILED
May 01, 2010
Secretary of State

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 ()
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:

MANUEL DINER, P.A.
7735 NW 146 STREET
SUITE 300
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

AGUDELO, GUILLERMO E
979 NW 168 AVENUE
PEMBROKE PINES, FL 33028 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: GUILLERMO AGUDELO

05/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: AGUDELO, GUILLERMO
Address: 979 NW 168 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

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

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

I hereby 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

MR

05/01/2010

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