

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000009108

Entity Name: ROCA MOUNTAIN, LLC

**FILED**  
**Feb 23, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

10 N.W. LE JEUNE ROAD STE 500  
MIAMI, FL 33126

**New Principal Place of Business:**

**Current Mailing Address:**

10 N.W. LE JEUNE ROAD STE 500  
MIAMI, FL 33126

**New Mailing Address:**

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

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

ESQUIRE CORPORATE SERVICES, INC.  
10 N.W. LE JEUNE ROAD STE 500  
MIAMI, FL 33126 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: MGR  
Name: ROMAGNOLI, MARCO  
Address: 10 NW LE JEUNE ROAD STE 500  
City-St-Zip: MIAMI, FL 33126

Title: MGR  
Name: ROMAGNOLI, ROBERTO  
Address: 10 NW LE JEUNE ROAD STE 500  
City-St-Zip: MIAMI, FL 33126

Title: MGR  
Name: FIGUEIRA CAMACHO, FELISBERTO  
Address: 10 NW LE JEUNE ROAD STE 500  
City-St-Zip: MIAMI, FL 33126

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: MARCO ROMAGNOLI

MGR

02/23/2010

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