

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000086809

FILED
Jul 07, 2008
Secretary of State

Entity Name: ROLDAN INVESTMENT COMPANY OF SOUTH FLORIDA, LLC

Current Principal Place of Business:

5485 WILES ROAD, SUITE #405
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

4836 NW 72 PLACE
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 20-5512694 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:

ROLDAN, MARIA
4836 NW 72ND PLACE
COCONUT CREEK, FL 33073 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: ROLDAN, JOAQUIN G
Address: 209 N FT LAUDERDALE BEACH BLVD #2B
City-St-Zip: FT LAUDERDALE, FL 33304

Title: MGRM () Delete
Name: ROLDAN, JOSE V
Address: 4836 NW 72 PLACE
City-St-Zip: COCONUT CREEK, FL 33304

Title: MGRM () Delete
Name: ROLDAN, NELSON J
Address: 4836 NW 72 PLACE
City-St-Zip: COCONUT CREEK, FL 33073

Title: MGRM () Delete
Name: ROLDAN, MARIA D
Address: 4836 NW 72ND PLACE
City-St-Zip: COCONUT CREEK, FL 33073

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

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:

Title: MGRM (X) Change () Addition
Name: ROLDAN, GERMAN
Address: 7620 264 STREET
City-St-Zip: GLEN OAKS, NY 11004

Title: MGRM () Change (X) Addition
Name: ORTA, GLORIA P
Address: 1100 SW 109TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33025

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: NELSON ROLDAN

MGRM

07/07/2008

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