

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000086809

FILED
Apr 26, 2009
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 ()

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, GERMAN
Address: 7620 264 STREET
City-St-Zip: GLEN OAKS, NY 11004

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

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: () 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: NELSON J ROLDAN

MGRM

04/26/2009

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