2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000105649

Entity Name: ROGER ABBOUD, LLC

FILED Apr 24, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10910 NW 92ND TERR. MIAMI, FL 33178

Current Mailing Address: New Mailing Address:

10910 NW 92ND TERR. MIAMI, FL 33178

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

ABBOUD, ROGER 10910 NW 92ND TERR. MIAMI, FL 33178 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ABBOUD, ROGER
Address: 10910 NW 92ND TERR.
City-St-Zip: MIAMI, FL 33178

Title: MGRM

Name: ABBOUD, MINERVA
Address: 10910 NW 92ND TERR.
City-St-Zip: MIAMI, FL 33178

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 Statues.

SIGNATURE: ROGER ABBOUD MGR 04/24/2012