

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000106422

FILED
Jan 10, 2011
Secretary of State

Entity Name: ROEL ENTERPRISE LLC

Current Principal Place of Business:

1600 S, OCEAN DR,, LAUDERDALE BY THE
404
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

1600 S,OCEAN , LAUDERDALE BY THE SEA
404
POMPANO BEACH, FL 33062

New Mailing Address:

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

Name and Address of Current Registered Agent:

OLIVEROS, CARLOS
1110 BRICKELL AVE
605
MIAMI, FL 33131 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
Name: BAEZ DE NAVARRETE, ELIZABETH
Address: 1600 S,OCEAN DR,404, LAUDERDALE BY THE SEA
City-St-Zip: POMPANO BEACH, FL 33062

Title: MGRM
Name: NAVARRETE, RONALD G
Address: 1600 S,OCEAN DR,404, LAUDERDALE BY THE SEA
City-St-Zip: POMPANO BEACH, FL 33062

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: RONALD NAVARRETE MGRM 01/10/2011

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