

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000137339

FILED
Apr 04, 2012
Secretary of State

Entity Name: ROENGI LLC

Current Principal Place of Business:

8440 NW 66 STREET
MIAMI, FL 33166 US

New Principal Place of Business:

5154 NW 165 STREET
MIAMI GARDENS, FL 33014 US

Current Mailing Address:

8440 NW 66 STREET
MIAMI, FL 33166 US

New Mailing Address:

5154 NW 165 STREET
MIAMI GARDENS, FL 33014 US

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

Name and Address of Current Registered Agent:

SIRULNIK, ALEX D ESQ.
2701 PONCE DE LEON BLVD.
SUITE 202
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

VALEZAR AND ASSOCIATES, INC
12485 SW 137 AVENUE
SUITE 104
MIAMI, FL 33186 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: MIRTHA ALMANZAR

04/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ZARRILLO, RODOLFO
Address: 8440 NW 66 STREET
City-St-Zip: MIAMI, FL 33166 US

Title: MGR
Name: ZARRILLO, ENZO
Address: 8440 NW 66 STREET
City-St-Zip: MIAMI, FL 33166 US

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: ENZO ZARRILLO

MGR

04/04/2012

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