

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000002056

FILED  
Apr 01, 2004  
Secretary of State

**Entity Name:** ROLIHHER INVESTMENTS, L.L.C.

**Current Principal Place of Business:**

1351 NE MIAMI GARDENS DR., APTD. 1204  
MIAMI, FL 33179

**New Principal Place of Business:**

1880 NW 103 AVE  
PLANTATION, FL 33322

**Current Mailing Address:**

1351 NE MIAMI GARDENS DR., APTD. 1204  
MIAMI, FL 33179

**New Mailing Address:**

1880 NW 103 AVE  
PLANTATION, FL 33322

**FEI Number:** 65-0951404

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

HERNANDO ORTIZ  
1351 NE MIAMI GARDENS DR., APTD. 1204  
MIAMI, FL 33179 US

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

HERNANDO ORTIZ  
1880 NW 103 AVE  
PLANTATION, FL 33322 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:

04/01/2004

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGRM ( ) Delete  
Name: ORTIZ, MERCEDES  
Address: AVENIDA COLON NO. 2-131, P.O. BOX 603  
City-St-Zip: SAN ANDRES ISLAS, COLOMBIA,

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ORTIZ MERCEDES

MGRM

04/01/2004

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