2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000002056

Entity Name: ROLIHER INVESTMENTS, L.L.C.

FILED Apr 19, 2006 Secretary of State

Date

() Change () Addition

New Principal Place of Business: Current Principal Place of Business: 3981 E-HIBISCUS ST WESTON, FL 33332 **Current Mailing Address: New Mailing Address:** 3981 E-HIBISCUS ST WESTON, FL 33332 FEI Number: 65-0951404 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HERNANDO ORTIZ 3981 E-HIBISCUS ST WESTON, FL 33332 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.

Title:

MANAGING MEMBERS/MANAGERS:

MGRM

SIGNATURE:

ADDITIONS/CHANGES:

ORTIZ, MERCEDES Name: Name: Address: AVENIDA COLON NO. 2-131, P.O. BOX 603 Address:

() Delete

Electronic Signature of Registered Agent

City-St-Zip: SAN ANDRES ISLAS, COLOMBIA, City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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** 04/19/2006