


# **LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # L0400081412	
1. Entity Name  ROGERS AMERICAN HOLDINGS, LLC	

**FILED**  
2005 SEP 28 PM 2:33  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**DO NOT WRITE IN THIS SPACE**

2. Principal Place of Business 1133 Bal Harbor Boulevard Suite, Apt. #, etc. Suite 1139 #252 City & State Punta Gorda, Florida Zip 33950	3. Mailing Address same Suite, Apt. #, etc. City & State Country United States
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DO NOT WRITE IN THIS SPACE

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IN THIS SPACE**

4. FEI Number 201859284	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required	
7. Name and Address of Current Registered Agent	
Name Spiegel & Utrera, P.A.	
Street Address (P.O. Box Number is Not Acceptable)	
1840 Coral Way, 4th Floor	
City Miami	FL Zip Code 33145

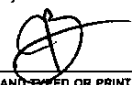
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ Natalia Utrera, Vice President \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable.

FEE IS \$50.00 Make Check Payable to Florida Department of State DUE BY MAY 1
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9. MANAGING MEMBERS/MANAGERS			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Roy J. Rogers MGR T 1133 Bal Harbor Blvd, Suite 1139 #252 Punta Gorda, Florida 33950	TITLE NAME STREET ADDRESS CITY - ST - ZIP	600060226896 10/04/05--01078--005 **\$0.00
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Lisa Wroblewski S 1133 Bal Harbor Blvd, Suite 1139 #252 Punta Gorda, Florida 33950	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>DO NOT WRITE IN THIS SPACE</b>
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11. I hereby certify that the information supplied with this filing does not qualify 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 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: 	Roy J. Rogers, Manager	9.20.05	941-637-9021
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>		<small>Date</small>	<small>Daytime Phone #</small>

CR2E083B (12/02)

# Spiegel & Utrera, P.A.

Counselors & Attorneys at Law

KEVORK ADANAS<sup>5</sup>  
RAY GARCIA<sup>4</sup>  
SEBASTIAN Y. GHEITH<sup>11</sup>  
DAN HANCUFF<sup>7</sup>  
JON M. HARDY<sup>3</sup>  
TIMOTHY J. HEALY<sup>7</sup>  
FRANKLIN A. JARA<sup>1</sup>  
TAMARA L. KLOPENSTEIN<sup>4</sup>  
GINGER LAFORESTRIE<sup>12</sup>

JAMES W. OVE, JR.<sup>1</sup>  
RAYMOND PAPARELLA<sup>3</sup>  
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MARA E. SATTERTHWAITE<sup>11</sup>  
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RUSSELL D. WILLIAMS<sup>3</sup>

Offices located in:  
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Las Vegas  
London  
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Los Angeles  
Miami  
New York City  
Northern New Jersey  
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Please reply to  
Post Office Box 450605  
Miami, FL 33245-0605

## SENIOR PARALEGALS

GRACIELA BATTAGLIA  
IRMA C. MARQUEZ

CLAUDIA MERINO

August 4, 2005

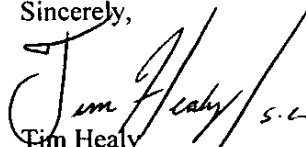
State of Florida Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Waiver of Annual Report late fee for ROGERS AMERICAN HOLDINGS, LLC, a Florida LLC  
Document Number L04000081412.

Dear Sir or Madam:

Please be advised that Spiegel & Utrera, P.A., (hereinafter the "Firm") is general counsel for the above-captioned company (hereinafter the "Company"). The Company failed to file its Uniform Business Report or pay the Uniform Business Report filing fee within the time prescribed by Florida Statutes Chapter 607 because the written notice and requirements for filing the Annual Report and pay the Annual Report fee to the Florida Department of State was never received by the Company. Therefore, please allow this correspondence to serve as a request that the Florida Department of State Division of Corporations waive the late fee for the Company upon the filing by the Company of its Uniform Business Report and payment of the filing fee for same, which are presented contemporaneously with this request.

Sincerely,

  
Tim Healy  
For the Firm

Enclosures:

1. UBR
2. Filing fee

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