

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000103490

Entity Name: ROUCO, LLC

FILED
Jan 11, 2010
Secretary of State

Current Principal Place of Business:

105 MIRACLE MILE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

105 MIRACLE MILE
CORAL GABLES, FL 33134

New Mailing Address:

20385 BISCAYNE BLVD
AVENTURA, FL 33180

FEI Number: 26-3690893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROUCO, REYNALDO JR
105 MIRACLE MILE
CORAL GABLES, FL 33134 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: ROUCO, REYNALDO JR
Address: 105 MIRACLE MILE
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: ROUCO, REYNALDO
Address: 105 MIRACLE MILE
City-St-Zip: CORAL GABLES, FL 33134

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: REYNALDO ROUCO JR.

MGRM

01/11/2010

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