

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000005994

Entity Name: ROFAM INV. LLC

FILED
Apr 26, 2010
Secretary of State

Current Principal Place of Business:

1581 BRICKELL AVE #1201
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

1581 BRICKELL AVE #1201
MIAMI, FL 33129

New Mailing Address:

FEI Number: 65-1109202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEMANY, JOAQUIN A
901 PONCE DE LEON BOULEVARD
SUITE 305
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

AGUIAR, ALBERTO M
6500 COWPEN ROAD
SUITE 202
MIAMI LAKES, FL 33014 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: ALBERTO M. AGUIAR

04/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: RODRIGUEZ, CARLOS J
Address: 1581 BRICKELL AVE #1201
City-St-Zip: MIAMI, FL 33129

Title: P
Name: RODRIGUEZ, SONIA
Address: 1581 BRICKELL AVE #1201
City-St-Zip: MIAMI, FL 33129

Title: T
Name: RODRIGUEZ, JUANA D
Address: 1581 BRICKELL AVE #1201
City-St-Zip: MIAMI, FL 33129

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: CARLOS J. RODRIGUEZ

CEO

04/26/2010

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