

LD9000115796

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

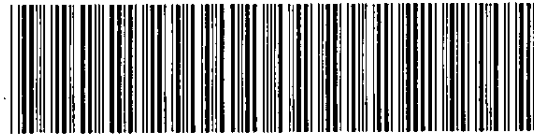
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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01/25/11--01004--014 \*\*100.00

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11 JAN 25 AM 10:24

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

11 JAN 25 AM 10:36

B Tadlock JAN 25 2011

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Rocasaltos Investment, LLC  
(Name of Limited Liability Company)

The enclosed member, managing member or manager resignation and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

John S. Anderson  
(Contact Person)

\_\_\_\_\_  
(Firm/Company)

9248 NW 26th Ave  
(Address)

Gainesville, FL 32606  
(City/State and Zip Code)

For further information concerning this matter, please call:

John S. Anderson at ( 352 ) 258-4863  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed please find a check made payable to the Florida Department of State for:

☒ \$25 Filing Fee

☐ \$55 Filing Fee &  
Certified Copy

### STREET/COURIER ADDRESS:

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

### MAILING ADDRESS:

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

**RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER  
FROM FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: ROCASFALTOS INVESTMENT , LLC

2. This limited liability company was organized under the laws of:  
12/04/2009 EFF: 12/01/2009

3. The Florida document/registration number of this limited liability company is:  
L09000115796

4. I, Juan Castanon Stormant, hereby resign as a MGR  
(Print Name of Person Resigning) (Print Title)

of this limited liability company and affirm the limited liability company has been notified of my resignation in writing.

See Attached

Signature of Resigning Member, Managing Member or Manager

Filing Fee: \$25.00 (Required)  
Certified Copy: \$30.00 (Optional)

11 JAN 25 AM 10:34

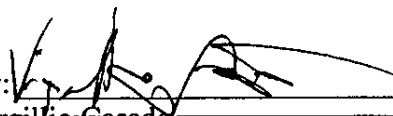
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

## RESIGNATION RESOLUTION

Be it known by the following that the undersigned have by designation, authorized Mr. John S. Anderson to act on our behalf and do authorize him to take the following actions.

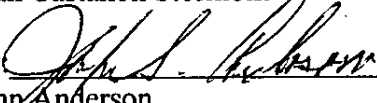
On or about December 2009, Mr. Carlos Mendez incorporated a company and registered it with the Secretary of State under the name of Rocasfaltos Investments, Document Number **L09000115796**. Mr. Mendez named Virgillio Casado, Raul Archila, Juan Castanon Stormant and John Anderson as directors. This was done without the knowledge or approval of the above listed individuals. This company has now been placed on inactive status and the above listed parties have not, nor do they intend to do business with this corporate or individual entity.

Be it known by this authorization that said individuals do collectively petition the Secretary of State they be immediately removed from any listing of said company. Said individuals do authorize and do empower John Anderson to act as their representative before the Secretary of State of the state of Florida to handle such actions.

By:   
Virgillio Casado

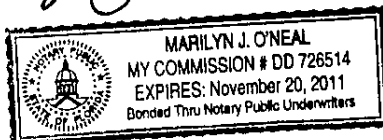
By:   
Raul Archila

By:   
Juan Castanon Stormont

By:   
John Anderson

Notorized by: 

Date: 1/24/11



By: \_\_\_\_\_

Date: \_\_\_\_\_