2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000051324

Entity Name: ROUAI HOLDING LLC

Current Principal Place of Business:

44 WEST FLAGLER STREET SUITE 1100 MIAMI, FL 33130

Current Mailing Address:

44 WEST FLAGLER STREET SUITE 1100 MIAMI, FL 33130 US

FEI Number: 45-3087066 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MASSAT CONSULTING GROUP LLC 44 WEST FLAGLER STREET SUITE 1100 MIAMI, FL 33130 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: SERGE J MASSAT 04/22/2014

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR

Name ROUAI, AMENA

Address RESIDENCE AL ATLAS E5 AV

MOHAMMED 5

City-State-Zip: MARRAKECH MA 40000

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROUAL, AMENA MGR 04/22/2014

FILED Apr 22, 2014

Secretary of State

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