

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000135511

Entity Name: ROVI 64 INVESTMENT, LLC

Current Principal Place of Business:

175 SW 7 ST
1523
MIAMI, FL 33130

Current Mailing Address:

175 SW 7 ST
1523
MIAMI, FL 33130 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PROFETA, CONSTANZA
175 SW 7ST
1523
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: CONSTANZA PROFETA

03/07/2013

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name ROVIRA, JUAN A
Address 175 SW 7 SUITE 1523
City-State-Zip: MIAMI FL 33130

Title MGRM
Name ROMERO, GRACE H
Address 175 SW 7 ST SUITE 1523
City-State-Zip: MIAMI FL 33130

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JUAN ROVIRA

MANAGER

03/07/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date