

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000160448

Entity Name: GRUPO ROCLA, LLC

Current Principal Place of Business:

40 N.E. 1ST AVENUE, STE. 704
MIAMI, FL 33132

Current Mailing Address:

40 N.E. 1ST AVENUE, STE. 704
MIAMI, FL 33132

FEI Number: 37-1711624

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BERNAUDO ALBERTO, ALBERTO
40 N.E. 1ST AVENUE, STE. 704
MIAMI, FL 33132 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: _____

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name BERNAUDO, ALBERTO
Address 40 N.E. 1ST AVENUE, STE. 704
City-State-Zip: MIAMI FL 33132

Title MGRM
Name ALEJANDRA VILA, MARIA
Address 40 N.E. 1ST AVENUE, STE. 704
City-State-Zip: MIAMI FL 33132

Title MGR
Name BERNAUDO, CLAUDIA
Address 40 NE 9TH AVENUE, STE 704
City-State-Zip: MIAMI FL 33132

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: CLAUDIA BERNAUDO

MGRM

04/03/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date