2014 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

FILED Jan 24, 2014

Secretary of State

CC3066684770

Authorized Person(s) Detail:

Title MGRM

Name BERNAUDO, ALBERTO Name ALEJANDRA VILA, MARIA

Address 40 N.E. 1ST AVENUE, STE. 704 Address 40 N.E. 1ST AVENUE, STE. 704

Title

MGRM

City-State-Zip: MIAMI FL 33132 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CLAUDIA BERNAUDO

MGR

01/24/2014