2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000160448

Entity Name: GRUPO ROCLA, LLC

Current Principal Place of Business:

MIAMI, FL 33132

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

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.

Title

Name

Address

City-State-Zip:

MGRM

ALEJANDRA VILA, MARIA

MIAMI FL 33132

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

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Feb 01, 2019

Secretary of State

1423253631CC

Authorized Person(s) Detail:

Title MGRM

BERNAUDO, ALBERTO Name

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

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: BERNAUDO. ALBERTO, ALBERTO

MGRM

02/01/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date