2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000048954

Entity Name: ROLLE FLORIDA LLC

Current Principal Place of Business:

20803 BISCAYNE BOULEVARD

SUITE 440

AVENTURA, FL 33180

Current Mailing Address:

20803 BISCAYNE BOULEVARD SUITE 440

AVENTURA, FL 33180 US

FEI Number: 90-0955803 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCH CONSULTING USA GROUP CORP 20803 BISCAYNE BOULEVARD SUITE 440

AVENTURA, FL 33180 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: MONIQUE HERZSTEIN 05/26/2020

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGRM Title AMBR

Name ROLLE, ANNIE Name ROLLE, CHRISTIAN

Address 7900 COLONY CIRCLE SOUTH Address 7900 COLONY CIRCLE SOUTH

BUILDING 14, APT 205 BUILDING 14, APT 205

City-State-Zip: TAMARAC FL 33321 City-State-Zip: TAMARAC FL 33321

Title MGR

Name ROLLE, PIERRE LUC

Address 7900 COLONY CIRCLE SOUTH

BUILDING 14, APT 205

City-State-Zip: TAMARAC FL 33321

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.

FILED May 26, 2020

Secretary of State

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