2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000080402

Entity Name: ROUGHTAIL REEF L.L.C.

Current Principal Place of Business:

11395 NW 66TH ST DORAL, FL 33178

Current Mailing Address:

11395 NW 66TH ST DORAL, FL 33178 US

FEI Number: 46-5728838 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORTES, HERZEN 11395 NW 66TH ST DORAL, FL 33178 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 Apr 29, 2015

Secretary of State

CC2098973548

Authorized Person(s) Detail:

Title CEO Title MGMT

 Name
 CORTES, HERZEN
 Name
 INNA, CORTES

 Address
 11395 NW 66TH ST
 Address
 11395 NW 66TH ST

 City-State-Zip:
 DORAL FL 33178
 City-State-Zip:
 DORAL FL 33178

Title CMO Title CFO

Name LENGYEL, WILLIAM M Name GALDO, BRANDON T
Address 1270 SW 14TH ST Address 1041 NE 96TH ST

City-State-Zip: MIAMI FL 33145 City-State-Zip: MIAMI SHORES FL 33138

Title COO

Name BUSSE, STEPHEN G Address 630 FALCON AVE

City-State-Zip: MIAMI SPRINGS FL 33166

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: BRANDON T GALDO

CFO

04/29/2015