2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 18, 2007 8:00 am
Secretary of State
04-02-2007 90431 045 ****50.00

DOCUMENT # L01000005994

1. Entity Name
ROFAM INV. LLC

Principal Place of Business	Mailing Address
~~5305 NW 150TH STREET~~ MIAMI LAKES, FL 33014	~~5305 NW 150TH STREET~~ MIAMI LAKES, FL 33014

J00005093

01082007 Chg-LLC CR2E083 (12/06)

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
1581 Brickell Ave.,	1581 Brickell Ave.
Suite, Apt. #, etc. #1201	Suite, Apt. #, etc. #1201
City & State Miami, FL	City & State Miami, FL
Zip / Country 33129	Zip / Country 33129

4. FEI Number
65-1109202
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

MARGOLIS, JOHN A
SUITE 330
9990 S.W. 77TH AVENUE
MIAMI, FL 33156

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

Filing Fee is $50.00
Due by May 1, 2007

Make check payable to Florida Department of State

9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGR RODRIGUEZ, CARLOS J ~~5305 NW 150TH STREET~~ MIAMI LAKES, FL 33014 C.E.O	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☒ Change ☐ Addition 1581 Brickell Ave., #1201 Miami, FL 33129
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGR RODRIGUEZ, SONIA ~~5305 NW 150TH STREET~~ MIAMI LAKES, FL 33014 PRESIDENT	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☒ Change ☐ Addition 1581 Brickell Ave., #1201 Miami, FL 33129
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Juana D. Rodriguez Treasurer	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☒ Addition Juana D. Rodriguez 1581 Brickell Ave., #1201 Miami, FL 33129
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

SIGNATURE: [signature] Juana D. Rodriguez 3-9-07 (786) 367-049
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE — Date — Daytime Phone #