

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000005994

Entity Name: ROFAM INV. LLC

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

1581 BRICKELL AVE #1201
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

1581 BRICKELL AVE #1201
MIAMI, FL 33129

New Mailing Address:

FEI Number: 65-1109202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ALEMANY, JOAQUIN A
901 PONCE DE LEON BOULEVARD
SUITE 305
CORAL GABLES, FL 33134 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: JOAQUIN A. ALEMANY

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO () Delete
Name: RODRIGUEZ, CARLOS J
Address: 1581 BRICKELL AVE #1201
City-St-Zip: MIAMI, FL 33129

Title: P () Delete
Name: RODRIGUEZ, SONIA
Address: 1581 BRICKELL AVE #1201
City-St-Zip: MIAMI, FL 33129

Title: T () Delete
Name: RODRIGUEZ, JUANA D
Address: 1581 BRICKELL AVE #1201
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: CARLOS J. RODRIGUEZ

CEO

04/28/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date