

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000005994

FILED
Apr 20, 2011
Secretary of State

Entity Name: ROFAM INV. LLC

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:

AGUIAR, ALBERTO M
6500 COWPEN ROAD
SUITE 202
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

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

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

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

I hereby 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

04/20/2011

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