

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017091

Entity Name: ROVEL REALTY LLC

FILED
Apr 20, 2007
Secretary of State

Current Principal Place of Business:

7205 CORPORATE CENTER DR., STE. 208
MIAMI, FL 33126

New Principal Place of Business:

10446 NW 31 TERRACE
MIAMI, FL 33172

Current Mailing Address:

7205 CORPORATE CENTER DR., STE. 208
MIAMI, FL 33126

New Mailing Address:

10446 NW 31 TERRACE
MIAMI, FL 33172

FEI Number: 65-1144422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROIZ, VIVIAN
7205 CORPORATE CENTER DR., STE. 208
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

ROIZ, VIVIAN
10446 NW 31 TERRACE
MIAMI, FL 33172 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

04/20/2007

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROIZ, VIVIAN
Address: 7205 CORPORATE CENTER DR #208
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROIZ, VIVIAN
Address: 10446 NW 31 TERRACE
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the 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: VIVIAN ROIZ

MGR

04/20/2007

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