2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L02000001408

1. Entity Name ROICO II LLC



FILED Jan 17, 2006 08:00 AM Secretary of State

Principal Place of Business

21050 POINTE PLACE UNIT 2705 AVENTURA, FL 33180 Mailing Address

21050 POINTE PLACE UNIT 2705 AVENTURA, FL 33180



01102006 No Chg-LLC

CR2E083 (11/05)

4. FEI Number 69-0011556 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

CORPCO, INC. 2699 SOUTH BAYSHORE DRIVE SEVENTH FLOOR MIAMI, FL 33133

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| 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_ | Signature, typed or printed name of registered agom and title it applicable. | (NOTE: Registered Agent signature required when reinstating) | DATE |
| Filing Fee is \$50.00 Due by May 1, 2006 | | | |
| 9. | MANAGING MEMBERS/MANAGERS | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGR BITTAN, AVI 21050 POINT PLACE UNIT 2705 AVENTURA, FL 33180 | | U00000388436 - 01/20/06-80004-021 50.00 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | - 51720700 0000T 021 30.00 |
| title name street address city-st-zip | | DO | DO NOT WRITE IN THIS SPACE |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | _ | |
| 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. | | | |