2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

Jan 18, 2007 08:00 AM Secretary of State **DOCUMENT # L02000001408** 1. Entity Name **ROICO II LLC** Principal Place of Business Mailing Address 21050 POINTE PLACE 21050 POINTE PLACE UNIT 2705 **UNIT 2705** AVENTURA, FL 33180 AVENTURA, FL 33180 CR2E083 (11/05) 01142007 No Chg-LLC Applied For 4. FEI Number 69-0011556 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **AVI BITTAN** 21050 POINT PLACE, UNIT 2705 AVENTURA, FL 33180 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 agent and title if applicable. (NOTE Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2007 9. MANAGING MEMBERS/MANAGERS MGR TITLE 000000591555 01/19/07-80027-013 50.00 BITTAN, AVI NAME STREET ADDRESS 21050 POINT PLACE UNIT 2705 AVENTURA, FL 33180 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 signatore 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.

ANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

FILED