

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029370

Entity Name: ROLCAP, L.L.C.

FILED
Feb 16, 2004
Secretary of State

Current Principal Place of Business:

10651 NE 11TH CT
MIAMI, FL 33138

New Principal Place of Business:

10651 NE 11TH CT
MIAMI SHORES, FL 33138

Current Mailing Address:

10651 NE 11TH CT
MIAMI, FL 33138

New Mailing Address:

10651 NE 11TH CT
MIAMI SHORES, FL 33138

FEI Number: 05-0538558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIERRA, JIM
5550 S.W. 87TH AVENUE
MIAMI, FL 33165 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/MEMBERS:

Title: MGRM () Delete
Name: RODRIGUEZ LLARENS, EDUARDO V
Address: 10651 NE 11TH CT
City-St-Zip: MIAMI, FL 33138

Title: MGRM () Delete
Name: BUFFAGNI, ELEONORA M
Address: 10651 NE 11TH CT
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RODRIGUEZ LLARENS, EDUARDO V
Address: 10651 NE 11TH CT
City-St-Zip: MIAMI SHORES, FL 33138

Title: MGRM (X) Change () Addition
Name: BUFFAGNI, ELEONORA M
Address: 10651 NE 11TH CT
City-St-Zip: MIAMI SHORES, FL 33138

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: EDUARDO V. RODRIGUEZ LLARENS

PRES

02/16/2004

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