2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029370

Entity Name: ROLCAP, L.L.C.

Name:

Address:

City-St-Zip:

BUFFAGNI, ELEONORA M

MIAMI SHORES, FL 33138

10651 NE 11TH CT

FILED Jan 28, 2005 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 10651 NE 11TH CT MIAMI SHORES, FL 33138 **Current Mailing Address: 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: Name and Address of New Registered Agent: SIERRA, JIM 5550 S.W. 87TH AVENUE MIAMI, FL 33165 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 Date MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition RODRIGUEZ LLARENS, EDUARDO V Name: Name: Address: 10651 NE 11TH CT Address: City-St-Zip: MIAMI SHORES, FL 33138 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition

Name:

Address:

City-St-Zip:

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 01/28/2005