2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029370

Entity Name: ROLCAP, L.L.C.

FILED Jan 19, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 10651 NE 11TH CT
 5550 SW 87TH AVENUE

 MIAMI SHORES, FL 33138
 MIAMI, FL 33165 US

Current Mailing Address: New Mailing Address:

 10651 NE 11TH CT
 5550 SW 87TH AVENUE

 MIAMI SHORES, FL 33138
 MIAMI, FL 33165 US

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/MANAGERS:

Title: MGRM () Delete

Name: RODRIGUEZ LLARENS, EDUARDO V

Address: 10651 NE 11TH CT City-St-Zip: MIAMI SHORES, FL 33138

 Title:
 MGRM
 () Delete

 Name:
 BUFFAGNI, ELEONORA M

 Address:
 10651 NE 11TH CT

Address: 10651 NE 11TH CT City-St-Zip: MIAMI SHORES, FL 33138 ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition Name: RODRIGUEZ LLARENS, EDUARDO V

Address: 5550 SW 87TH AVENUE City-St-Zip: MIAMI, FL 33165 US

Title: MGRM (X) Change () Addition

Name: BUFFAGNI, ELEONORA M Address: 5550 SW 87TH AVENUE City-St-Zip: MIAMI, FL 33165 US

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: EDUARDO V. RODRIGUEZ LLARENS

MGRM

01/19/2006