APPROVIA.

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LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

03 OCT 22 AM 11: 18 DOCUMENT # L02000029370 SECRETARY OF STAFE TALTAHASSEE, FLORIDA 1. Entity Name ROLCAP, L.L.C. DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address 10651 NE 11th COURT <u> 10651 NE 11th COURT</u> Suite Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number 05-0538558 MIAMI, City & State MIAMI Applied For FLORIDA FLORIDA Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired 33138 33138 USA USA Fee Required 7. Name and Address of Current Registered Agent NameJIM SIERRA DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE 5550 SW 87th AVENUE 33165 MIAMI 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. Lam familiar with, and accept the obligations of registered agent JIM SIERRA OCTOBER 6, 2003 SIGNATURE FEE IS \$50.00 Make Check Payable to Florida Department of State DUE BY MAY 1 MANAGING MEMBERS/MANAGERS 9 me TITLE MGRM IGUEZ LLARENS, EDUARDO NAME NAME 10651 NE 11th COURT STREET ADDRESS STREET ADDRESS CHY-ST-ZP CITY-ST-ZIP MIAMI, FL 33138 TITLE BILE MGRM NAME NAME 500024014175 10/22/03--00053-403 #50.00 BUFFAGNI, ELEONORA M STREET ADDRESS STREET ADDRESS MOSAL NEFLITA GOURT CITY-ST-ZIP CITY-ST-ZP TITLE ME NAME 10142 STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZP TITLE Bne IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-5T-28P TITLE TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-78 TITLE TIME NAME VAM STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZP

11. I hereby certify that the information supplied with this filing does not qualify 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 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 received or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

EDUARDO V RODRIGUEZ LLARENS-MGRM 10-06-03

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

ROLCAP, L.L.C. 10651 NE 11th COURT MIAMI, FL 33138

October 6, 2003

Department of State
Division of Corporations
PO Box 6478
Tallahassee, FL 32314

Re: Doc # 102000029370

Dear Sir:

Enclosed please find a check for \$50.00 to cover the annual report fee for CY 2003 along with a completed UBR form. I never received the renewal form.

Please accept this check in good faith. I was not aware of the renewal form until my accountant brought it up to my attention. I sincerely hope that you would take this into consideration.

Thank-you.

Very truly yours

EDUARDO V RODRIGUEZ LLARENS

Director