## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

## Apr 10, 2008 8:00 am Secretary of State **DOCUMENT #L03000001567** 04-10-2008 90124 003 \*\*\*138.75 ROCA REAL ESTATE, LLC OUNWIND Principal Place of Business Mailing Address 2950 N ANDREWS AVE EXT 2950 N ANDREWS AVE EXT SUITE 120 SUITE 120 POMPANO BEACH, FL 33064 POMPANO BEACH, FL 33064 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 12141 N.W.11 St 2141 N.W. Suite, Apt. #, etc. Suite, Apt. #, etc. 03202008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For FL DLANTATION PLANTATION 55-0814361 Not Applicable Country Country \$5.00 Additional 5. Certificate of Status Desired 3323 US# USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HAGEN & HAGEN, P.A. Street Address (P.O. Box Number is Not Acceptable) 3531 GRIFFIN ROAD FT LAUDERDALE, FL 33312 Zip Code 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, typed or printed name of registered agent and title if applicable DATE FILE NOWIII FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE 3 TITLE ☐ Detete 7 Change ☐ Addition ESQUENAZI, ROBERTO NAME : NAME STREET ADDRESS 2950 N ANDREWS AVE EXT. SUITE 120 12141 NW 11 St STREET ADDRESS PLAUTATION OC 33333 CITY-ST-ZIP POMPANO BEACH, FL 33064 CITY-ST-ZIE TITLE Delete TITLE Change ☐ Addition ESQUENAZI, CAROL NAME NAME 2950 N ANDREWS AVE EXT. SUITE 120 12141 NW 11 St STREET ADDRESS STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33064 CITY-ST-ZIP Plantation PL ☐ Delete TITLE ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME . . NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP 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 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE