2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001567

Entity Name: ROCA REAL ESTATE, LLC

FILED Apr 25, 2011 Secretary of State

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

12141 NW 11 ST PLANTATION, FL 33323

Current Mailing Address: New Mailing Address:

US

12141 NW 11 ST PLANTATION, FL 33323

FEI Number: 55-0814361 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:

HAGEN & HAGEN, P.A. 3531 GRIFFIN ROAD FT LAUDERDALE, FL 33312

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:

Name: ESQUENAZI, ROBERTO Address: 12141 NW 11 ST

City-St-Zip: FORT LAUDERDALE, FL 33323

Title: S

Name: ESQUENAZI, CAROL Address: 12141 NW 11 ST

City-St-Zip: FORT LAUDERDALE, FL 33323

I hereby 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 Statues.

SIGNATURE: CAROL ESQUENAZI SECY 04/25/2011