2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

NAME STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP

FILED Jan 18, 2007 08:00 AM DOCUMENT # L04000004594 Secretary of State ROICO-STUART, LLC Principal Place of Business Mailing Address 21050 POINTE PLACE, UNIT 2705 21050 POINTE PLACE, UNIT 2705 AVENTURA, FL 33180 AVENTURA, FL 33180 01152007 No Chg-LLC CR2E083 (11/05) Applied For 4. FEI Number 41-2041863 Not Applicable \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent **AVI BITTAN** 21050 POINT PLACE, UNIT 2705 AVENTURA, FL 33180 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. Signature, typed or printed name of registered agont and title if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2007 MANAGING MEMBERS/MANAGERS 9. MGR TITLE NAME BITTAN, AVI STREET ADDRESS 21050 POINTE PLACE, UNIT 2705 U000<mark>005</mark>90433 01/18/07-80054-020 50.00 CITY-ST-ZIP AVENTURA, FL 33180 NAME STREET ADDRESS CITY-ST-ZIP TITI F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 shalf 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.

1,15,2007 SIGNATURE: