

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000013614

FILED  
Apr 08, 2009  
Secretary of State

Entity Name: ROCA USA ENTERPRISES, LLC

**Current Principal Place of Business:**

16412 SAPPHIRE BEND  
WESTON, FL 33331 US

**New Principal Place of Business:**

**Current Mailing Address:**

16412 SAPPHIRE BEND  
WESTON, FL 33331 US

**New Mailing Address:**

FEI Number: 20-0754598

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

PLATA-SERRANO, MARIA D  
16412 SAPPHIRE BEND  
WESTON, FL 33331 US

**Name and Address of New Registered Agent:**

PLATA-SERRANO, MARIA D  
1337 W 49TH PL  
APT 216  
HIALEAH, FL 33012 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:

04/08/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: PLATA-SERRANO, MARIA D  
Address: 16412 SAPPHIRE BEND  
City-St-Zip: WESTON, FL 33331 US

Title: MGR ( ) Delete  
Name: JARAMILLO-ARIAS, GUILLERMO  
Address: 16412 SAPPHIRE BEND  
City-St-Zip: WESTON, FL 33331 US

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: PLATA-SERRANO, MARIA D  
Address: 1337 W 49TH PL APT 216  
City-St-Zip: HIALEAH, FL 33012 US

Title: MGR (X) Change ( ) Addition  
Name: DOMINGUEZ, JOSE  
Address: 1337 W 49TH PL APT 216  
City-St-Zip: HIALEAH, FL 33012 US

I hereby certify that the information supplied with this filing does not qualify 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: MARIA DEL ROSARIO PLATA

MGR

04/08/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date