2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000013614

Entity Name: ROCA USA ENTERPRISES, LLC

FILED Feb 16, 2010 Secretary of State

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

16412 SAPPHIRE BEND WESTON, FL 33331 US

Current Mailing Address: New Mailing Address:

16412 SAPPHIRE BEND WESTON, FL 33331 US

FEI Number: 20-0754598 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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 PLATA-SERRANO, MARIA D

 Address:
 1337 W 49TH PL APT 216

 City-St-Zip:
 HIALEAH, FL 33012 US

Title: MGRM

Name: JARAMILLO, LAURA P Address: 16412 SAPPHIRE BEND City-St-Zip: WESTON, FL 33331 US

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: MARIA D PLATA-SERRANO MGR 02/16/2010