

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000013614

**FILED**  
**Apr 30, 2011**  
**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:**

290 RACQUET CLUB RD.  
APT. 105  
WESTON, FL 33326 US

**Current Mailing Address:**

16412 SAPPHIRE BEND  
WESTON, FL 33331 US

**New Mailing Address:**

290 RACQUET CLUB RD.  
APT 105  
WESTON, FL 33326 US

**FEI Number:** 20-0754598

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

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

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

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:** 290 RACQUET CLUB RD  
**City-St-Zip:** WESTON, FL 33326 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 Statutes.

**SIGNATURE:** LAURA PIEDAD JARAMILLO

MNG

04/30/2011

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