

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 29, 2012
Secretary of State

Entity Name: ROCA USA ENTERPRISES, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

290 RACQUET CLUB RD.
APT 105
WESTON, FL 33326 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: MARIA DEL ROSARIO PLATA

MRS

04/29/2012

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