2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029416

Address:

City-St-Zip:

P.O. BOX 410005

MELBOURNE, FL 329410005

Entity Name: ROIG PROPERTIES, LLC

FILED Apr 23, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: P.O. BOX 410005 MELBOURNE, FL 32941 **Current Mailing Address: New Mailing Address:** P.O. BOX 410005 MELBOURNE, FL 32941 FEI Number: 20-1016734 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: ANDERSON, J. PATRICK 930 S. HARBOR CITY BOULEVARD, SUITE 505 MELBOURNE, FL 32901 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: ADDITIONS/CHANGES: () Delete Title: () Change () Addition LUIS-ROIG, YANIR Name: Name: Address: P.O. BOX 410005 Address: City-St-Zip: MELBOURNE, FL 329410005 City-St-Zip: Title: () Delete Title: () Change () Addition Name: ROIG, EMILIO M Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: YANIK LUIS-ROIG MEMB 04/23/2006