

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029416

Entity Name: ROIG PROPERTIES, LLC

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

1331 BEDFORD DRIVE SUITE 102
MELBOURNE, FL 32940

New Principal Place of Business:

1331 BEDFORD DRIVE
SUITE 101
MELBOURNE, FL 32940

Current Mailing Address:

P.O. BOX 410005
MELBOURNE, FL 32941

New Mailing Address:

FEI Number: 20-1016734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, J. PATRICK
930 S. HARBOR CITY BOULEVARD, SUITE 505
MELBOURNE, FL 32901 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: P () Delete
Name: LUIS-ROIG, YANIR
Address: P.O. BOX 410005
City-St-Zip: MELBOURNE, FL 329410005

Title: V () Delete
Name: ROIG, EMILIO M
Address: P.O. BOX 410005
City-St-Zip: MELBOURNE, FL 329410005

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: LUIS-ROIG, YANIK
Address: P.O. BOX 410005
City-St-Zip: MELBOURNE, FL 329410005

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: YANIK LUIS-ROIG

MEMB

04/28/2008

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