

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029416

Entity Name: ROIG PROPERTIES, LLC

FILED
Mar 19, 2012
Secretary of State

Current Principal Place of Business:

1331 BEDFORD DRIVE
MELBOURNE, FL 32940

New Principal Place of Business:

1331 BEDFORD DRIVE
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:

ROIG, EMILIO
1331 BEDFORD DRIVE
MELBOURNE, FL 32940 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
Name: LUIS-ROIG, YANIK
Address: P.O. BOX 410005
City-St-Zip: MELBOURNE, FL 329410005

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

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: YANIK LUIS-ROIG

MEM

03/19/2012

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