2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088731

Entity Name: ROCAMIGOS, LLC

FILED Apr 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

979 NW 168 AVENUE

PEMBROKE PINES, FL 33028

Current Mailing Address: New Mailing Address:

979 NW 168 AVENUE PEMBROKE PINES, FL 33028

FEI Number: 20-2762493 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:

AGUDELO, GUILLERMO E 979 NW 168 AVENUE PEMBROKE PINES, FL 33028 US

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: MGRM

 Name:
 AGUDELO, GUILLERMO

 Address:
 979 NW 168 AVENUE

 City-St-Zip:
 PEMBROKE PINES, FL 33028

Title: MGRM

 Name:
 BUSTAMANTE, CARLOS

 Address:
 13585 NE 9 COURT

 City-St-Zip:
 PEMBROKE PINES, FL 33028

Title: MGRM

Name: MOLANO, RODRIGO

Address: 5000 NORTH OCEAN BLVD., APT. 1601

City-St-Zip: FT. LAUDERDALE, FL 33308

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 Statues.

SIGNATURE: GUILLERMO AGUDELO MGRM 04/22/2011