

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015381

Entity Name: ROTTWAY LLC

FILED
Mar 02, 2009
Secretary of State

Current Principal Place of Business:

7795 W FLAGLER ST STAND F
MIAMI, FL 33144 US

New Principal Place of Business:

7795 W FLAGLER ST K-#5
MIAMI, FL 33144 US

Current Mailing Address:

7795 W FLAGLER ST STAND F
PO BOX 100
MIAMI, FL 33144 US

New Mailing Address:

7795 W FLAGLER ST K-#5
MIAMI, FL 33144 US

FEI Number: 20-2352643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLIVAR, LINA M
16500 COLLINS AVE APT 453
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

BOLIVAR, LINA M
18246 COLLINS AVE.
NORTH MIAMI BEACH, FL 33160 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: LINA BOLIVAR

03/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROBLED, VERONICA S
Address: 7721 NW 7 ST APT 114
City-St-Zip: MIAMI, FL 33126 US

Title: MGRM () Delete
Name: BOLIVAR, LINA M
Address: 16500 COLLINS AVE APT 453
City-St-Zip: NORTH MIAMI BEACH, FL 33160

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROBLED, VERONICA S
Address: 18246 COLLINS AVE.
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

Title: MGRM (X) Change () Addition
Name: BOLIVAR, LINA M
Address: 18246 COLLINS AVE.
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: LINA BOLIVAR

MGRM

03/02/2009

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