

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000035747

FILED  
Feb 04, 2009  
Secretary of State

Entity Name: ROCCO, LLC

**Current Principal Place of Business:**

16500 COLLINS AVENUE  
#955  
SUNNY ISLES BEACH, FL 33160

**New Principal Place of Business:**

**Current Mailing Address:**

16500 COLLINS AVENUE  
#955  
SUNNY ISLES BEACH, FL 33160

**New Mailing Address:**

FEI Number: 20-2657007

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

COTI, ROBERTO  
16500 COLLINS AVENUE #955  
SUNNY ISLES BEACH, FL 33160 US

**Name and Address of New Registered Agent:**

COTI, ROBERTO  
16500 COLLINS AVENUE  
955  
SUNNY ISLES 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: ROBERTO COTI

02/04/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: COTI, ROBERTO  
Address: 16500 COLLINS AVENUE #955  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

**ADDITIONS/CHANGES:**

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: ROBERTO COTI

MGRM

02/04/2009

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