



**FILED**  
**Apr 11, 2008 08:00 A**  
**Secretary of State**

<b>DOCUMENT # L05000062030</b>			
1. Entity Name <b>ROLYVA HOLDINGS, LLC</b>			
Principal Place of Business <b>12955 SW 42 STREET SUITE 12 MIAMI, FL 33175</b>		Mailing Address <b>12955 SW 42 STREET SUITE 12 MIAMI, FL 33175</b>	
<div style="text-align: center;"><b>DO NOT WRITE IN THIS SPACE</b></div>			
			
		02012008 No Chg-LLC      CR2E083 (12/07)	
4. FEI Number <b>20-3147340</b>		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		<b>\$5.00</b> Additional Fee Required	
6. Name and Address of Current Registered Agent			
<b>ATRIUM REGISTERED AGENTS, INC. 1500 SAN REMO AVE., SUITE 125 CORAL GABLES, FL 33146</b>		<div style="text-align: center;"><b>DO NOT WRITE IN THIS SPACE</b></div>	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable</small>		<div style="text-align: right;">1000000001241 04/23/08-010157-018 100 75</div>	
<b>FILE NOW!!! FEE IS \$138.75</b> <b>After May 1, 2008 Fee will be \$538.75</b>			
9. MANAGING MEMBERS/MANAGERS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		MGR HERNANDO, ROBERTO 12009 SW 72 TERR MIAMI, FL 33183	
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: _____ <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE</small>		<div style="text-align: right;"><b>FEB - 1 2008</b></div>	