

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062030

Entity Name: ROLYVA HOLDINGS, LLC

FILED
Mar 09, 2012
Secretary of State

Current Principal Place of Business:

8200 SW 117 AVE SUITE 202
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

8200 SW 117 AVE SUITE 202
MIAMI, FL 33183

New Mailing Address:

FEI Number: 20-3147340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVE., SUITE 125
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

HERNANDO, ROBERTO
8200 SW 117 AVENUE, SUITE 202
MIAMI, FL 33183 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 HERNANDO

03/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HERNANDO, ROBERTO
Address: 8200 SW 117 AVENUE
City-St-Zip: MIAMI, FL 33183

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: ROBERTO HERNANDO

MGR

03/09/2012

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