

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000083428

Entity Name: ROELISA LLC

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

7945 NW 2ND STREET
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

7945 NW 2ND STREET
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 20-3364205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, MARIA P
7945 NW 2ND STREET
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

DIAZ, MARIA P
9600 SW 46TH STREET
MIAMI, FL 33165 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: MARIA P DIAZ

04/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RODRIGUEZ, MARIA P
Address: 4500 SW 89TH AVENUE
City-St-Zip: MIAMI, FL 33165 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DIAZ, MARIA P
Address: 9600 SW 46TH STREET
City-St-Zip: MIAMI, FL 33165 US

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: MARIA P DIAZ

MGRM

04/25/2008

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