

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000103116

Entity Name: ROLLI INVESTMENTS, L.L.C.

FILED
Oct 30, 2008
Secretary of State

Current Principal Place of Business:

7809 W. COMMERCIAL BLVD
TAMARAC, FL 33351

New Principal Place of Business:

8441 W. COMMERCIAL BLVD
TAMARAC, FL 33351

Current Mailing Address:

7809 W. COMMERCIAL BLVD
TAMARAC, FL 33351

New Mailing Address:

8441 W. COMMERCIAL BLVD
TAMARAC, FL 33351

FEI Number: 20-3642967 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ALBRECHT, RONALD E
7809 W. COMMERCIAL BLVD
TAMARAC, FL 33351 US

Name and Address of New Registered Agent:

ALBRECHT, RONALD E
8441 W. COMMERCIAL BLVD
TAMARAC, FL 33351 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: RONALD ALBRECHT

10/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: ALBRECHT, RONALD E
Address: 1486 SANDPIPER CIRCLE
City-St-Zip: WESTON, FL 33327 US

Title: VP () Delete
Name: ALBRECHT, LILIANA E
Address: 1486 SANDPIPER CIRCLE
City-St-Zip: WESTON, FL 33327 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ALBRECHT, RONALD E
Address: 1486 SANDPIPER CIRCLE
City-St-Zip: WESTON, FL 33327 US

Title: MGR (X) Change () Addition
Name: ALBRECHT, LILIANA E
Address: 1486 SANDPIPER CIRCLE
City-St-Zip: WESTON, FL 33327 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: RONALD ALBRECHT

MGR

10/30/2008

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