2006 LIMITED LIABILITY COMPANY

May 05, 2006 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # L05000116202 05-05-2006 90035 011 ****50.00 1. Entity Name LA ROCA INVESTMENT LLC Principal Place of Business Mailing Address 926 SUMTER ROAD EAST 926 SUMTER ROAD EAST WEST PALM BEACH, FL 33415 WEST PALM BEACH, FL 33415 2. Principal Place of Business 405 MoNTE 3. Mailing Address 405 Monte Suite, Apt. #, etc. Suite, Apt. #, etc. 05012006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For <u> 20 -</u> 388509 each Not Applicable \$5.00 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SALGADO, ARMANDO Street Address (P.O. Box Number is Not Acceptable) 926 SUMTER ROAD EAST WEST PALM BEACH, FL 33415 405 Honte Val 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 Signature, typed or printed name of registered agent and title if applicable DATE Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM MGRM TITLE Delete TITLE ■ Addition SALGADO, ARMANDO SALGADO, Almando NAME NAME STREET ADDRESS 926 SUMTER ROAD EAST STREET ADDRESS 37415 CITY-ST-7IP WEST PALM BEACH, FL 33415 CITY-ST-7IP TITLE TITLE Change ☐ Delete ☐ Addition SALGADO, EUGENIA NAME NAME STREET ADDRESS 926 SUMTER ROAD EAST STREET ADDRESS Fl 33415 CITY-ST-ZIP WEST PALM BEACH, FL 33415 CDY-S1-72P TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling 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.

OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED