

FILED
Apr 11, 2008 8:00 am
Secretary of State

02-27-2008 90077 017 ***138.75

2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT

DOCUMENT # L06000009108			
1. Entity Name ROCA MOUNTAIN, LLC			
Principal Place of Business 10 N.W. LE JEUNE ROAD STE 500 MIAMI, FL 33126		Mailing Address 10 N.W. LE JEUNE ROAD STE 500 MIAMI, FL 33126	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number APPLIED FOR		Applied For ☒ Not Applicable	
5. Certificate of Status Desired ☐		\$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent ESQUIRE CORPORATE SERVICES, INC. 10 N.W. LE JEUNE ROAD STE 500 MIAMI, FL 33126		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code /	
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____			
FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75		Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR ROMAGNOLI, MARCO 10 NW LE JEUNE ROAD STE 500 MIAMI, FL 33126 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR ROMAGNOLI, ROBERTO 10 NW LE JEUNE ROAD STE 500 MIAMI, FL 33126 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR FIGUEIRA CAMACHO, FELISBERTO 10 NW LE JEUNE ROAD STE 500 MIAMI, FL 33126 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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: _____ SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE		02/15/08 Date	

ATTACHMENT 30003806
#L06000009108

NICOLAS FERNANDEZ, P.A.

ATTORNEYS AT LAW
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TELEPHONE (305) 461-0404
TELECOPIER (305) 461-0410

April 8, 2008

Via U.S. Mail

Division of Corporations
P.O. Box 6478
Tallahassee, FL 32314

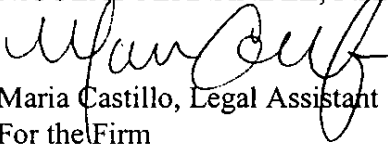
RE: ROCA MOUNTAIN, LLC; Our Matter: 1033.37

Dear Sir/Madam:

Enclosed herewith please find the 2008 Annual Report in connection with the above-referenced matter. I have made corrections in box #4, I checked Not Applicable, therefore no FEI# is needed. Please update your records accordingly. If you should have any questions please do not hesitate to contact this office. Thank you.

Very truly yours,

NICOLAS FERNANDEZ, P.A.


Maria Castillo, Legal Assistant
For the Firm

/mc,
Enclosures