2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000009624

Entity Name: ROCIO PENA, LLC

Address:

City-St-Zip:

15930 SW 100 LN

MIAMI, FL 33196

FILED Mar 05, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 15930 SW 100 LN MIAMI, FL 33196 **Current Mailing Address: New Mailing Address:** 15930 SW 100 LN MIAMI, FL 33196 FEI Number: 20-4189863 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PENA, ROCIO 15930 SW 100 LN MIAMI, FL 33196 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete PENA, ROCIO Name: Name: Address: 15930 SW 100 LN Address: City-St-Zip: MIAMI, FL 33196 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: CABRERA, ALBERTO Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ROCIO PENA MS 03/05/2007