

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000063407

FILED
Jul 24, 2007
Secretary of State

Entity Name: ROLILU LIMITED COMPANY

Current Principal Place of Business:

10 SW SOUTH RIVER DRIVE, APT. #1602
MIAMI, FL 33130

New Principal Place of Business:

18800 NE 29TH AV
1002
MIAMI, FL 33180

Current Mailing Address:

10 SW SOUTH RIVER DRIVE, APT. #1602
MIAMI, FL 33130

New Mailing Address:

18800 NE 29TH AVE
1002
AVENTURA, FL 33180

FEI Number: 20-5085000 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

Name and Address of New Registered Agent:

ARAZOZA & FERNANDEZ-FRAGA, P.A.
2100 SALZEDO STREET, STE. 300
CORAL GABLES, FL 33134 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:

Title: MGR () Delete
Name: RODAN, RONALDO
Address: 10 SW SOUTH RIVER DRIVE, APT. #1602
City-St-Zip: MIAMI, FL 33130

Title: MGR () Delete
Name: RODAN, JUDY
Address: 10 SW SOUTH RIVER DRIVE, APT. #1602
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RODAN, RONALDO
Address: 18800 NE 29TH AV #1002
City-St-Zip: AVENTURA, FL 33180

Title: MGR (X) Change () Addition
Name: RODAN, JUDY
Address: 18800 NE 29TH AV #1002
City-St-Zip: AVENTURA, FL 33180

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: RONALDO RODAN

MGR

07/24/2007

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