2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000063407

Entity Name: ROLILU LIMITED COMPANY

FILED Jul 31, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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18800 NE 29TH AV 7901 HISPANOLA AVE

1002 1803

MIAMI, FL 33180 NORTH BAY VILLAGE, FL 33141

Current Mailing Address: New Mailing Address:

18800 NE 29TH AVE 7901 HISPANOLA AVE

1002 1803

AVENTURA, FL 33180 NORTH BAY VILLAGE, FL 33141

FEI Number: 20-5085000 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: Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES:

MGR Title: (X) Change () Addition () Delete

RODAN, RONALDO RODAN, RONALDO Name: Name: Address: 18800 NE 29TH AV #1002 Address: 7901 HISPANOLA AVENUE #1803 City-St-Zip: AVENTURA, FL 33180 City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: MGR Title: () Change () Addition () Delete

Name: RODAN, JUDY Name: Address: 18800 NE 29TH AV #1002 Address: City-St-Zip: AVENTURA, FL 33180 City-St-Zip:

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 07/31/2008