

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000069600

Entity Name: ROLY PROPERTY, LLC

FILED
Feb 13, 2008
Secretary of State

Current Principal Place of Business:

5810 N PARK ROAD
DANIA BEACH, FL 33312

New Principal Place of Business:

Current Mailing Address:

5810 N PARK ROAD
DANIA BEACH, FL 33312

New Mailing Address:

FEI Number: 20-5182997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERCHAY, ALLAN
5300 NW 23 AVE. STE 117
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: ZOH, REGINA
Address: 5810 FORK RD.
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ZAH, REGINA
Address: 5810 FORK RD.
City-St-Zip: FORT LAUDERDALE, FL 33312

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: RZ

OWNE

02/13/2008

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