

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000074215

Entity Name: ROIG HOLDINGS, L.L.C.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

6321 BIRD ROAD
MIAMI, FL 33155

New Principal Place of Business:

1550 S DIXIE HWY
212
CORAL GABLES, FL 33146

Current Mailing Address:

6321 BIRD ROAD
MIAMI, FL 33155

New Mailing Address:

FEI Number: FEI Number Applied For (X) 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:

ESTEFANO & ASSOCIATES, P.A.
9200 S DADELAND BLVD.
SUITE 204
MIAMI, FL 33156 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: GUSTAVO A. ROIG

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROIG, GUSTAVO
Address: 6321 SW BIRD ROAD
City-St-Zip: MIAMI, FL 33155

Title: MGR () Delete
Name: ROIG, JENNIFER
Address: 6321 SW BIRD ROAD
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: GUSTAVO A. ROIG

MRG

04/30/2009

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