

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000074215

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

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

1550 S DIXIE HWY
212
CORAL GABLES, FL 33146

New Principal Place of Business:

8000 SW 112 STREET
MIAMI, FL 33156

Current Mailing Address:

6321 BIRD ROAD
MIAMI, FL 33155

New Mailing Address:

8000 SW 112 STREET
MIAMI, FL 33156

FEI Number: 20-8313101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GUSTAVO ROIG
8000 SW 112 STREET
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 ROIG

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

I hereby 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 ROIG

M

04/30/2010

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