

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000074215

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

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

8000 SW 112 STREET
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

8000 SW 112 STREET
MIAMI, FL 33156

New Mailing Address:

FEI Number: 20-8313101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUSTAVO ROIG
8000 SW 112 STREET
MIAMI, FL 33156 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: 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 A. ROIG

MGR

04/29/2011

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