2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000074215

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

FILED Apr 25, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8000 SW 112 STREET MIAMI, FL 33156

Current Mailing Address: 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: 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:

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 Statues.

SIGNATURE: GUSTAVO ROIG MGR 04/25/2012