

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000086809

FILED  
Apr 26, 2009  
Secretary of State

**Entity Name:** ROLDAN INVESTMENT COMPANY OF SOUTH FLORIDA, LLC

**Current Principal Place of Business:**

5485 WILES ROAD, SUITE #405  
COCONUT CREEK, FL 33073

**New Principal Place of Business:**

**Current Mailing Address:**

4836 NW 72 PLACE  
COCONUT CREEK, FL 33073

**New Mailing Address:**

**FEI Number:** 20-5512694

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ROLDAN, MARIA  
4836 NW 72ND PLACE  
COCONUT CREEK, FL 33073 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: ROLDAN, JOAQUIN G  
Address: 209 N FT LAUDERDALE BEACH BLVD #2B  
City-St-Zip: FT LAUDERDALE, FL 33304

Title: MGRM ( ) Delete  
Name: ROLDAN, JOSE V  
Address: 4836 NW 72 PLACE  
City-St-Zip: COCONUT CREEK, FL 33304

Title: MGRM ( ) Delete  
Name: ROLDAN, NELSON J  
Address: 4836 NW 72 PLACE  
City-St-Zip: COCONUT CREEK, FL 33073

Title: MGRM ( ) Delete  
Name: ROLDAN, GERMAN  
Address: 7620 264 STREET  
City-St-Zip: GLEN OAKS, NY 11004

Title: MGRM ( ) Delete  
Name: ORTA, GLORIA P  
Address: 1100 SW 109TH AVENUE  
City-St-Zip: PEMBROKE PINES, FL 33025

**ADDITIONS/CHANGES:**

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

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

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

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: NELSON J ROLDAN

MGRM

04/26/2009

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