

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000113079

FILED
May 02, 2009
Secretary of State

Entity Name: ROCA ELECTRONIC TECHNOLOGIES INTERNATIONAL,LLC

Current Principal Place of Business:

2640 S UNIVERSITY DRIVE
316
DAVIE, FL 33328 US

New Principal Place of Business:

Current Mailing Address:

6511 NOVA DRIVE
PMB #187
FORT LAUDERDALE, FL 33317 FL

New Mailing Address:

2640 SOUTH UNIVERSITY DRIVE
SUITE 316
DAVIE, FL 33328 FL

FEI Number: 20-5934641 FEI Number Applied For () 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:

CASTILLO, JOSE A
2640 SOUTH UNIVERSITY DRIVE
316
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

CASTLE, ALEXANDER
2640 SOUTH UNIVERSITY DRIVE
316
DAVIE, FL 33328 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: ALEXANDER CASTLE

05/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: OWNR () Delete
Name: CASTILLO, JOSE A
Address: 2640 S UNIVERSITY DRIVE SUITE 316
City-St-Zip: DAVIE, FL 33328 US

ADDITIONS/CHANGES:

Title: OWNR (X) Change () Addition
Name: CASTLE, ALEXANDER
Address: 2640 S UNIVERSITY DRIVE SUITE 316
City-St-Zip: DAVIE, FL 33328 US

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: ALEXANDER CASTLE

OWNR

05/02/2009

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