

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000003029

FILED
Apr 27, 2009
Secretary of State

Entity Name: ROURA EDLL, LLC

Current Principal Place of Business:

995 WEST 29TH STREET
APT 207
HIALEAH, FL 33012 US

New Principal Place of Business:

1635 W 44 PL
SUITE 305
HIALEAH, FL 33012 US

Current Mailing Address:

995 WEST 29TH STREET
APT 207
HIALEAH, FL 33012 US

New Mailing Address:

1635 W 44 PL
SUITE 305
HIALEAH, FL 33012 US

FEI Number: 20-8195206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, ENRIQUE D
7105 SW 8 STREET
SUITE 306
MIAMI, FL FL US

Name and Address of New Registered Agent:

LOPEZ, ENRIQUE D
1635 W 44 PL
SUITE 305
HIALEAH, FL 33012 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: ENRIQUE D LOPEZ

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PD () Delete
Name: LOPEZ, ENRIQUE D
Address: 995 WEST 29TH STREET APT 207
City-St-Zip: HIALEAH, FL 33012 US

Title: VD () Delete
Name: GONZALEZ, CARMEN B
Address: 995 WEST 29TH STREET APT 207
City-St-Zip: HIALEAH, FL 33012 US

ADDITIONS/CHANGES:

Title: PD (X) Change () Addition
Name: LOPEZ, ENRIQUE D
Address: 1635 W 44 PL SUITE 305
City-St-Zip: HIALEAH, FL 33012 US

Title: VD (X) Change () Addition
Name: GONZALEZ, CARMEN B
Address: 1635 W 44 PL SUITE 305
City-St-Zip: HIALEAH, FL 33012 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: ENRIQUE D LOPEZ

PD

04/27/2009

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