

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000019154

FILED
Apr 10, 2008
Secretary of State

Entity Name: ROQUEMAR INTERNATIONAL, LL.C

Current Principal Place of Business:

21 S.E. 1ST. AVENUE
10TH FLOOR
MIAMI, FL 33131 US

New Principal Place of Business:

1984 E 4 AVE
MIAMI, FL 33010 US

Current Mailing Address:

21 S.E. 1ST. AVENUE
10TH FLOOR
MIAMI, FL 33131 US

New Mailing Address:

1984 E 4 AVE
MIAMI, FL 33010 US

FEI Number: 26-0422765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, DAVID J ESQ
21 S.E. 1ST. AVENUE
10TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ISMAEL, ROSA C
10237 NW 9 STREET CIR.
APT. 102
MIAMI, FL 33172 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: ROSA C ISMAEL

04/10/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARTINEZ, LUIS MR.
Address: 21 S.E. 1ST. AVENUE- 10TH. FLOOR
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES:

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: LUIS MARTINEZ

MGRM

04/10/2008

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