

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Apr 17, 2008
Secretary of State**

DOCUMENT# L07000108801

Entity Name: ROLMAR LOANS & REALTY LLC

Current Principal Place of Business:

7171 CORAL WAY
500
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

7171 CORAL WAY
500
MIAMI, FL 33155

New Mailing Address:

FEI Number: 65-1059550 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMAS, MARTA M
14509 SW 33 CT
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

COMAS, ROLANDO G
7171 CORAL WAY
SUITE 500
MIAMI, FL 33155 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: ROLANDO G COMAS 04/17/2008
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COMAS, ROLANDO G
Address: 7171 CORAL WAY, SUITE 500
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES:

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

Title: MGR () Delete
Name: COMAS, MARTA M
Address: 7171 CORAL WAY
City-St-Zip: MIAMI, FL 33155

Title: MGR (X) Change () Addition
Name: CORREA, LUIS F
Address: 7171 CORAL WAY
City-St-Zip: MIAMI, FL 33155

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: ROLANDO G COMAS MGRM 04/17/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date