

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000117855

Entity Name: ROCA INTERNATIONAL LLC

FILED
Jun 12, 2008
Secretary of State

Current Principal Place of Business:

999 PONCE DE LEON BLVD.
1135-B
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

999 PONCE DE LEON BLVD.
1135-B
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 30-2073038 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:

Name and Address of New Registered Agent:

GONZALEZ & RODRIGUEZ, PL.
999 PONCE DE LEON BLVD
PH # 1135
CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: URDANETA, JOSE M
Address: 999 PONCE DE LEON BLVD- # 1135-B
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: URDANETA, JOSE M
Address: 999 PONCE DE LEON BLVD- # 1135
City-St-Zip: CORAL GABLES, FL 33134

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: JOSE M. URDANETA

MGRM

06/12/2008

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