

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000127876

Entity Name: ROCCA HOLDINGS, LLC

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

9816 NW 32 ST
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

9816 NW 32 ST
DORAL, FL 33172

New Mailing Address:

FEI Number: 83-0502751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPWIZ REGISTERED AGENTS, INC.
8750 NW 36 ST
STE 425
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

ROCCA, JOSE G MGR
10457 NW 56TH TERRACE
MIAMI, FL 33178 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: JOSE ROCCA

04/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROCCA, JOSE G
Address: 9816 NW 32 ST
City-St-Zip: DORAL, FL 33172

Title: MGR () Delete
Name: LIZARRAGA, LOURDES
Address: 9816 NW 32 ST
City-St-Zip: DORAL, FL 33172

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROCCA, JOSE G MGR
Address: 10457 NW 56TH TERRACE
City-St-Zip: DORAL, FL 33178

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: JOSE ROCCA

MGR

04/17/2009

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