

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000127876

Entity Name: ROCCA HOLDINGS, LLC

FILED
Apr 19, 2010
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:

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

Name and Address of New Registered Agent:

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: MGR
Name: ROCCA, JOSE G MGR
Address: 10457 NW 56TH TERRACE
City-St-Zip: DORAL, FL 33178

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

I hereby 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

04/19/2010

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