

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000006554

FILED
Jan 29, 2009
Secretary of State

Entity Name: RODA ASSET MANAGEMENT, LLC

Current Principal Place of Business:

8421 SW 162 TERRACE
MIAMI, FL 33157

New Principal Place of Business:

9100 S. DADELAND BLVD
TOWER 1, SUITE 510
MIAMI, FL 33156

Current Mailing Address:

8421 SW 162 TERRACE
MIAMI, FL 33157

New Mailing Address:

9100 S. DADELAND BLVD
TOWER 1, SUITE 510
MIAMI, FL 33156

FEI Number: 26-1811789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
201 S. BISCAYNE BLVD., STE. 1500 (WGM)
MIAMI, FL 33131 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: CEO () Change (X) Addition
Name: RODA, DAVID W
Address: 9100 S. DADELAND BLVD, SUITE 510
City-St-Zip: MIAMI, FL 33156

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: DAVID W. RODA

CEO

01/29/2009

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