

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000008466

**FILED**  
**Mar 19, 2010**  
**Secretary of State**

**Entity Name:** ROVER BAY HARBOR HOLDINGS, LLC

**Current Principal Place of Business:**

9737 NW 41ST STREET  
MIAMI, FL 33178

**New Principal Place of Business:**

9737 NW 41ST STREET  
SUITE 343  
MIAMI, FL 33178

**Current Mailing Address:**

% 10300 SUNSET DR  
STE 400  
MIAMI, FL 33173

**New Mailing Address:**

9755 SOUTHWEST 40 TH TERRACE  
MIAMI, FL 33165

**FEI Number:** 26-1824712

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ROVER, MARIANA  
% 10300 SUNSET DR  
STE 400  
MIAMI, FL 33173 US

**Name and Address of New Registered Agent:**

GONZALEZ, ALEXIS  
9755 SOUTHWEST 40TH TERRACE  
MIAMI, FL 33165 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: GONZALEZ ALEXIS

03/19/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: ROVER, LUIS O  
Address: 9737 NW 41ST STREET  
City-St-Zip: MIAMI, FL 33178

Title: MGR  
Name: ROVER, MARIANA  
Address: 9737 NW 41ST STREET  
City-St-Zip: MIAMI, FL 33178

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: ROVER MARIANA

MGR

03/19/2010

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