

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000008466

FILED
Mar 08, 2011
Secretary of State

Entity Name: ROVER BAY HARBOR HOLDINGS, LLC

Current Principal Place of Business:

9737 NW 41ST STREET
SUITE 343
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

9755 SOUTHWEST 40 TH TERRACE
MIAMI, FL 33165

New Mailing Address:

FEI Number: 26-1824712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

MGR

03/08/2011

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