

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000026005

FILED
Apr 30, 2009
Secretary of State

Entity Name: ROCHAVERA AND BROOKS INVESTMENTS, LLC

Current Principal Place of Business:

9130 SOUTH DADELAND BOULEVARD
SUITE PH-1A
MIAMI, FL 33156Q US

New Principal Place of Business:

9130 SOUTH DADELAND BOULEVARD
SUITE PH-2
MIAMI, FL 33156 US

Current Mailing Address:

9130 SOUTH DADELAND BOULEVARD
SUITE PH-1A
MIAMI, FL 33156Q US

New Mailing Address:

9130 SOUTH DADELAND BOULEVARD
SUITE PH-2
MIAMI, FL 33156 US

FEI Number: 26-2210245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHIFF, JAMES M
9130 SOUTH DADELAND BOULEVARD
SUITE PH-1A
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

SCHIFF, JAMES M
9130 SOUTH DADELAND BOULEVARD
SUITE PH-2
MIAMI, FL 33156 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:

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DO AMARAL, IVAN D
Address: 9130 SOUTH DADELAND BLVD. SUITE PH-1A
City-St-Zip: MIAMI, FL 33156 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DO AMARAL, IVAN D
Address: 9130 SOUTH DADELAND BLVD. SUITE PH-2
City-St-Zip: MIAMI, FL 33156 US

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: IVAN D. DO AMARAL

MGRM

04/30/2009

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