

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000063187

FILED
Jan 09, 2009
Secretary of State

Entity Name: RODAN ENTERPRISES LLC

Current Principal Place of Business:

9510 S DIXIE HIGHWAY
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

100 NW 58TH CT
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 26-2918831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDEZ, ROBERTO O
100 NW 58TH CT
MIAMI, FL 33126 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: MGRM () Delete
Name: MENDEZ, ROBERTO O
Address: 100 NW 58TH CT
City-St-Zip: MIAMI, FL 33126 US

Title: MGRM () Delete
Name: TEJAS, HECTOR D
Address: 5894 SW 2ND TERR
City-St-Zip: MIAMI, FL 33144 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT O MENDEZ

MGRM

01/09/2009

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