

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000063187

FILED
Feb 28, 2011
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
Name: MENDEZ, ROBERTO O
Address: 100 NW 58TH CT
City-St-Zip: MIAMI, FL 33126 US

Title: MGRM
Name: TEJAS, HECTOR D
Address: 9510 S DIXIE HWY
City-St-Zip: MIAMI, FL 33156 US

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: ROBERTO O MENDEZ

MGRM

02/28/2011

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