2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000073030

Entity Name: ROFAMAN, LLC

FILED Feb 10, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6301 COLLINS AVE. SUITE 1008 MIAMI BEACH, FL 33141

Current Mailing Address: New Mailing Address:

6301 COLLINS AVE. SUITE 1008 6301 COLLINS AVE. SUITE 1008 MIAMI BEACH, FL 33141 #1008

MIAMI BEACH, FL 33141

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

A1A REGISTERED AGENT, INC. 5647 110TH AVE. NORTH ROYAL PALM BEACH, FL 33411 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MAJUL, ALBERTO DANIEL
 Name:

 Address:
 LA RIOJA #859
 Address:

 City-St-Zip:
 CORDOBA, ARGENTINA,
 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: MAJUL ALBERTO DANIEL MGR 02/10/2009