

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000080094

FILED
Apr 24, 2009
Secretary of State

Entity Name: ROUDER COLLECTION LLC

Current Principal Place of Business:

5772 SW 162 PASS
MIAMI, FL 33193 US

New Principal Place of Business:

Current Mailing Address:

5772 SW 162 PASS
MIAMI, FL 33193 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

JSH REGISTER AGENT SERVICES INC
100 SE 2ND STREET SUITE 2600
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

JSH REGISTER AGENT SERVICES INC
200 SOUTH BISCAYNE BOULEVARD
4650
MIAMI, FL 33131 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: JORGE SALCEDO

04/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SIRET DE PUZO, MARITZA
Address: 13928 SW 49 TERR
City-St-Zip: MIAMI, FL 33175 US

Title: MGR () Delete
Name: PUZO TORBAY, ROBERTO J
Address: 5772 SW 162 PASS
City-St-Zip: MIAMI, FL 33193 US

Title: MGR () Delete
Name: PUZO, ROBERTO
Address: 5772 SW 162 PASS
City-St-Zip: MIAMI, FL 33193 US

Title: MGR () Delete
Name: TORBAY DE PUZO, ZURAYA
Address: 5772 SW 162 PASS
City-St-Zip: MIAMI, FL 33193 US

ADDITIONS/CHANGES:

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

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

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: ROBERTO PUZO

MGR

04/24/2009

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