

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000080094

FILED
May 03, 2010
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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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

MGR

05/03/2010

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