

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000107860

Entity Name: RODRIGUEZ DA SILVA LLC

FILED  
Apr 30, 2009  
Secretary of State

## Current Principal Place of Business:

18851 NE 29TH AVENUE  
SUITE 900  
AVENTURA, FL 33180 US

## Current Mailing Address:

18851 NE 29TH AVENUE  
SUITE 900  
AVENTURA, FL 33180 US

## New Principal Place of Business:

201 S. BISCAYNE BLVD.  
SUITE 905  
MIAMI, FL 33131 US

## New Mailing Address:

201 S. BISCAYNE BLVD.  
SUITE 905  
MIAMI, FL 33131 US

FEI Number: 26-3746296

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROTH, LEONARDO A  
18851 NE 29TH AVENUE  
SUITE 900  
AVENTURA, FL 33180 US

## Name and Address of New Registered Agent:

ROTH, LEONARDO A  
201 S. BISCAYNE BLVD  
SUITE 905  
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: LEONARDO A ROTH

04/30/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: RODRIGUEZ BROGUEIRO, ANTONIO  
Address: 18851 NE 29TH AVENUE, SUITE 900  
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM ( ) Delete  
Name: DA SILVA SILVA, RITA D  
Address: 18851 NE 29TH AVENUE, SUITE 900  
City-St-Zip: AVENTURA, FL 33180 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: RODRIGUEZ BROGUEIRO, ANTONIO  
Address: 201 S BISCAYNE BLVD. SUITE 905  
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM (X) Change ( ) Addition  
Name: DA SILVA SILVA, RITA D  
Address: 201 S BISCAYNE BLVD. SUITE 905  
City-St-Zip: MIAMI, FL 33131 US

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: RODRIGUEZ BROGUEIRO ANTONIO

MGRM

04/30/2009

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