2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 02, 2010
Secretary of State

DOCUMENT# L09000017335

Entity Name: ROJAS & ROJAS, LLC

Current Principal Place of Business:

10700 SW 135TH TERRACE
MIAMI, FL 33176 US

New Principal Place of Business:

6800 SW 40 STREET
159
MIAMI, FL 33155 US

Current Mailing Address:

10700 SW 135TH TERRACE
MIAMI, FL 33176 US

New Mailing Address:

6800 SW 40 STREET
159
MIAMI, FL 33155 US

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

Name and Address of Current Registered Agent:

ROJAS, BARBARA
10700 SW 135TH TERRACE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

MEDINA, ESPERANZA
1360 WEST 35TH STREET
HIALEAH, FL 33012 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: ESPERANZA MEDINA 02/02/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MEDINA, ESPERANZA
Address: 1360 WEST 35TH STREET
City-St-Zip: HIALEAH, FL 33012

Title: MGRM
Name: MEDINA, AIDA C
Address: 1360 WEST 35TH STREET
City-St-Zip: HIALEAH, FL 33012 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 Statues.

SIGNATURE: ESPERANZA MEDINA MGRM 02/02/2010

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