

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Aug 23, 2011
Secretary of State**

DOCUMENT# L09000017335

Entity Name: ROJAS & ROJAS, LLC

Current Principal Place of Business:

8900 SW 117 AVENUE
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

8900 SW 117 AVENUE
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, RICHARD
8900 SW 117 AVENUE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

ROJAS, RICHARD
6800 SW 40 STREET
159
MIAMI, FL 33155 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: _____ 08/23/2011
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROMERO-ROJAS, BARBARA
Address: 6800 SW 40 STREET
City-St-Zip: MIAMI, FL 33155 US

Title: MGR
Name: ROJAS, RICHARD S
Address: 6800 SW 40 STREET
City-St-Zip: MIAMI, FL 33155

Title: MGRM
Name: ROMERO, RICHARD A
Address: 6800 SW 40 STREET
City-St-Zip: MIAMI, FL 33155

Title: MGR
Name: MEDINA, AIDA
Address: 6800 SW 40 STREET
City-St-Zip: MIAMI, FL 33155

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: RICHARD ROJAS MGR 08/23/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date