

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000017956

Entity Name: ROGOFE, LLC

FILED
Mar 02, 2010
Secretary of State

Current Principal Place of Business:

2 SOUTH BISCAYNE BLVD
SUITE1570
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

2 SOUTH BISCAYNE BLVD
SUITE1570
MIAMI, FL 33131

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELLER, LAWRENCE R
2 SOUTH BISCAYNE BLVD
1570
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: CORREA, RODOLFO M
Address: 2 SOUTH BISCAYNE BLVD, SUITE 1570
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: CORREA, GONZALO
Address: 2 SOUTH BISCAYNE BLVD, SUITE 1570
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: CIVALERO, FERNANDO
Address: 2 SOUTH BISCAYNE BLVD, SUITE 1570
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: DUMONTET, HECTOR A
Address: 2 SOUTH BISCAYNE BLVD, SUITE 1570
City-St-Zip: MIAMI, FL 33131

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: HECTOR A DUMONTET

MGRM

03/02/2010

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