

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000022385

Entity Name: RODIFLEX, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

7222 N.W. 25TH ST.
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

7222 N.W. 25TH ST.
MIAMI, FL 33122

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:

PIEDRA, AURELIO A
9100 S DADELAND BLVD
STE 912
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

CASTELLANOS, ENRIQUE
7222 NW 25TH ST
MIAMI, FL 33122 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: ENRIQUE CASTELLANOS

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CASTELLANOS, ENRIQUE J
Address: 7222 N.W. 25TH ST.
City-St-Zip: MIAMI, FL 33122

Title: MGRM
Name: DE CASTELLANOS, ILEANA
Address: 7222 N.W. 25TH ST.
City-St-Zip: MIAMI, FL 33122

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: ENRIQUE CASTELLANOS

MGRM

04/29/2011

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