

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000041939

Entity Name: ROFED, LLC

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

2600 ISLAND BLVD.
#705
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

2600 ISLAND BLVD.
#705
AVENTURA, FL 33160

New Mailing Address:

FEI Number: 26-4783939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUZMAN & GUZMAN, P.A.
9130 S. DADELAND BLVD
SUITE 1600
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

EDGAR HALAC
2600 ISLAND BOULEVARD
705
AVENTURA, FL 33160 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: EDGAR HALAC

03/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HALAC, EDGAR
Address: 2600 ISLAND BLVD #705
City-St-Zip: AVENTURA, FL 33160

Title: MGRM
Name: HALAC, FERNANDO
Address: 2600 ISLAND BLVD #705
City-St-Zip: AVENTURA, FL 33160

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: EDGAR HALAC

MGRM

03/16/2011

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