2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000041939

Entity Name: ROFED, LLC

FILED Mar 25, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2600 ISLAND BLVD.

#705

AVENTURA, FL 33160

Current Mailing Address: New Mailing Address:

2600 ISLAND BLVD. #705

AVENTURA, FL 33160

FEI Number: 26-4783939 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

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 Statues.

SIGNATURE: EDGAR HALAC MGRM 03/25/2012