2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000059803

Entity Name: ROTEN DACH LLC

FILED Mar 23, 2010 Secretary of State

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

9559 COLLINS AVE, SUITE 401 MIAMI BEACH, FL 33154

Current Mailing Address: New Mailing Address:

9559 COLLINS AVE, SUITE 401 MIAMI BEACH, FL 33154

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CATTANEO, CRISTINA 9559 COLLINS AVE, SUITE 401 MIAMI BEACH, FL 33154 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:
 CATTANEO, CRISTINA

 Address:
 9559 COLLINS AVE, SUITE 401

 City-St-Zip:
 MIAMI BEACH, FL 33154

Title: MGRM

Name: IRIARTE, ADRIANA NOEMI
Address: 9559 COLLINS AVE, SUITE 401
City-St-Zip: MIAMI BEACH, FL 33154

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: CRISTINA CATTANEO MGM 03/23/2010