

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000077999

Entity Name: ROOTS CAPITAL, LLC

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

1300 SOUTH MIAMI AVENUE
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

1300 SOUTH MIAMI AVENUE
MIAMI, FL 33130

New Mailing Address:

FEI Number: 27-0730414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOHLMANN, BENJAMIN D
9100 SOUTH DADELAND BLVD; BINSTOCK RUBIN A
1600
MIAMI, FL 33156 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: MGRM
Name: RODRIGUEZ, FRANCISCO F
Address: 1300 SOUTH MIAMI AVENUE
City-St-Zip: MIAMI, FL 33130

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: FRANCISCO FELIX RODRIGUEZ

MGRM

04/24/2012

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