

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000081299

FILED
Jan 19, 2010
Secretary of State

Entity Name: ROCA REAL ESTATE INVESTMENTS LLC

Current Principal Place of Business:

16102 EMERALD ESTATES DRIVE, UNIT 102
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

16102 EMERALD ESTATES DRIVE, UNIT 102
WESTON, FL 33331

New Mailing Address:

FEI Number: 27-1436159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: DE RODRIGUEZ, SONIA
Address: 16102 EMERALD ESTATES DRIVE, UNIT 102
City-St-Zip: WESTON, FL 33331

Title: MGRM
Name: RODRIGUEZ, OTTO
Address: 16102 EMERALD ESTATES DRIVE, UNIT 102
City-St-Zip: WESTON, FL 33331

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: OTTO RODRIGUEZ

MGRM

01/19/2010

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