

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000090525

FILED
May 01, 2010
Secretary of State

Entity Name: ROLDAN ROSSI & SONS LLC

Current Principal Place of Business:

100 SUNRISE DRIVE
APT. 1
MIAMI, FL 33149

New Principal Place of Business:

100 SUNRISE DRIVE
SUITE # 1
MIAMI, FL 33149

Current Mailing Address:

100 SUNRISE DRIVE
APT. 1
MIAMI, FL 33149

New Mailing Address:

100 SUNRISE DRIVE
SUITE # 1
MIAMI, FL 33149

FEI Number: 27-0952150 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ROLDAN, ALEJANDRO J SR
100 SUNRISE DR.
APT. 1
MIAMI, FL 33149 US

Name and Address of New Registered Agent:

ROLDAN, ALEJANDRO SR
100 SUNRISE DR.
SUITE # 1
MIAMI, FL 33149 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: ALEJANDRO ROLDAN

05/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: GENE
Name: ALEJANDRO, ROLDAN MR.
Address: 100 SUNRISE DR. SUITE 1
City-St-Zip: MIAMI, FL 33149

Title: DIR
Name: TOMAS, ROLDAN MR.
Address: 100 SUNRISE DR. SUITE 1
City-St-Zip: MIAMI, FL 33149

Title: DIR
Name: MARIANO, ROLDAN MR.
Address: 100 SUNRISE DR. SUITE 1
City-St-Zip: MIAMI, FL 33149

Title: DIR
Name: ALEJANDRO, ROLDAN MR.
Address: 100 SUNRISE DR. SUITE 1
City-St-Zip: MIAMI, FL 33149

Title: DIR
Name: ALEXANDRA, ROSSI MS.
Address: 100 SUNRISE DR SUITE 1
City-St-Zip: MIAMI, FL 33149

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: ALEJANDRO ROLDAN

MGR

05/01/2010

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