

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000097627

FILED
Mar 24, 2010
Secretary of State

Entity Name: ROZ PROPERTY LLC

Current Principal Place of Business:

9130 SOUTH DADELAND BLVD
1600
MIAMI, FL 33156

New Principal Place of Business:

9130 SOUTH DADELAND BLVD
SUITE 1600
MIAMI, FL 33156

Current Mailing Address:

9130 SOUTH DADELAND BLVD
1600
MIAMI, FL 33156

New Mailing Address:

9130 SOUTH DADELAND BLVD
SUITE 1600
MIAMI, FL 33156

FEI Number: 27-1085332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUZMAN & GUZMAN P.A.
9130 S DADELAND BLVD.
1600
MIAMI, FL FL US

Name and Address of New Registered Agent:

GUZMAN & GUZMAN P.A.
9130 S DADELAND BLVD.
SUITE 1600
MIAMI, FL FL 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:

03/24/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROZANSKI, BARBARA
Address: LAPRIDA 1694 PISO 6
City-St-Zip: BUENOS AIRES-ARGENTINA, AR 1425 AR

Title: MGRM
Name: ROZANSKI, ANDRES
Address: LAPRIDA 1694 PISO 6
City-St-Zip: BUENOS AIRES-ARGENTINA, AR 1425 AR

Title: MGRM
Name: ROZANSKI, DARIO
Address: LAPRIDA 1694 PISO 6
City-St-Zip: BUENOS AIRES-ARGENTINA, AR 1425 AR

Title: MGRM
Name: ROZANSKI, TOMAS
Address: PARIDA 1694 PISO 6
City-St-Zip: BUENOS AIRES-ARGENTINA, AR 1425 AR

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: ANDRES ROZANSKI

MGRM

03/24/2010

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