

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000116072

FILED
Apr 07, 2011
Secretary of State

Entity Name: ROCHESTER PROPERTIES, LLC

Current Principal Place of Business:

10900 N.W. 21ST STREET,
SUITE 150
MIAMI, FL 331722024

New Principal Place of Business:

1111 CRANDON BLVD.
UNIT A-404
KEY BISCAYNE, FL 33131

Current Mailing Address:

10900 N.W. 21ST STREET,
SUITE 150
MIAMI, FL 331722024

New Mailing Address:

1111 CRANDON BLVD.
UNIT A-404
KEY BISCAYNE, FL 33131

FEI Number: 68-0679667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: MGR
Name: CRANBERRY CAPITAL LIMITED
Address: PO BOX 662, ROAD TOWN
City-St-Zip: TORTOLA, BV BVI

Title: MGR
Name: LEONI, PAULO R
Address: 1111 CRANDON BLVD., UNIT A-404
City-St-Zip: KEY BISCAYNE, FL 33131

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: ALEXANDRE G. ROCHA

AR

04/07/2011

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