

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000119076

FILED
Feb 17, 2011
Secretary of State

Entity Name: ROCA INTERNATIONAL INVESTMENTS LLC

Current Principal Place of Business:

201 ALHAMBRA CIRCLE
SUITE # 501
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 33234-8366
CORAL GABLES, FL 33134

New Mailing Address:

P.O. BOX 348249
CORAL GABLES, FL 33234

FEI Number: 27-1489905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUILLEN, NESTOR
201 ALHAMBRA CIRCLE
SUITE # 501
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GLOBALBIZ TAX & BUSINESS CONSULTING LLC
201 ALHAMBRA CIRCLE
SUITE # 501
CORAL GABLES, FL 33134 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: NESTOR GUILLEN

02/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: URDANETA, JOSE M
Address: 11102 NW 83 ST NO 220 THE PROMENADES
City-St-Zip: MIAMI, FL 33178

Title: MGRM
Name: ROCA INTERNATIONAL INVESTMENTS INC
Address: PASEA ESTATE,
City-St-Zip: ROAD TOWN, TORTOLA, TO BVI VI

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: JOSE MANUEL URDANETA

MGRM

02/17/2011

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