

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000119076

FILED
Mar 18, 2012
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:

2250 SW 3RD AVENUE
SUITE # 500
MIAMI, FL 33129

Current Mailing Address:

P.O. BOX 348249
CORAL GABLES, FL 33234

New Mailing Address:

FEI Number: 27-1489905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GLOBALBIZ TAX & BUSINESS CONSULTING LLC
2250 SW 3RD AVENUE
SUITE # 500
MIAMI, FL 33129 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

03/18/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: URDANETA, JOSE M
Address: 5705 NW 84TH AVENUE
City-St-Zip: DORAL, FL 33166

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

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

03/18/2012

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