

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000011127

FILED
Apr 19, 2011
Secretary of State

Entity Name: RODESPA PROPERTIES, LLC

Current Principal Place of Business:

6175 NW 167 ST
SUITE G-3
HIALEAH, FL 33015

New Principal Place of Business:

Current Mailing Address:

6175 NW 167 ST
SUITE G-3
HIALEAH, FL 33015

New Mailing Address:

FEI Number: 27-1801344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODAS, LUIS R
6175 NW 167 ST
SUITE G-3
HIALEAH, FL 33015 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: MGRM
Name: RODAS, LUIS R
Address: 6175 NW 167 ST, SUITE G-3
City-St-Zip: HIALEAH, FL 33015

Title: MGRM
Name: RODAS, MIGUEL R
Address: 6175 NW 167 ST, SUITE G-3
City-St-Zip: HIALEAH, FL 33015

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: LUIS RODAS

MGRM

04/19/2011

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