

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000019258

Entity Name: ROFRAMI, LLC

FILED
Feb 08, 2011
Secretary of State

Current Principal Place of Business:

10000 NW 25TH STREET
#1V
DORAL, FL 33172

New Principal Place of Business:

3170 NW 126TH AVENUE
SUNRISE, FL 33323

Current Mailing Address:

10000 NW 25TH STREET
#1V
DORAL, FL 33172

New Mailing Address:

3170 NW 126TH AVENUE
SUNRISE, FL 33323

FEI Number: 80-0550551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEPA, MIRLA
10000 NW 25TH STREET
#1V
DORAL, FL 33172 US

Name and Address of New Registered Agent:

NEPA, MIRLA
3170 NW 126TH AVENUE
SUNRISE, FL 33323 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: MIRLA NEPA

02/08/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: NEPA, MIRLA
Address: 3170 NW 126TH AVENUE
City-St-Zip: SUNRISE, FL 33323

Title: MGR
Name: SANO, FRANCO
Address: 3170 NW 126TH AVENUE
City-St-Zip: SUNRISE, FL 33323

Title: MGR
Name: SANO, ROBERTO
Address: 3170 NW 126TH AVENUE
City-St-Zip: SUNRISE, FL 33323

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: MIRLA NEPA

MGR

02/08/2011

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