

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000060890

FILED
Apr 29, 2011
Secretary of State

Entity Name: ROJO 16 LLC

Current Principal Place of Business:

21055 YACHT CLUB DRIVE
#2506
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

21055 YACHT CLUB DRIVE
#2506
AVENTURA, FL 33180

New Mailing Address:

535 REGAL ROW
DALLAS, TX 75247

FEI Number: 42-1771970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINTERMANN, ROSSY
21055 YACHT CLUB DRIVE
#2506
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

FERNANDEZ, JOSE CARLOS
21055 YACHT CLUB DRIVE
#2506
AVENTURA, FL 33180 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: JOSE CARLOS FERNANDEZ

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FERNANDEZ, JOSE CARLIOS
Address: 535 REGAL ROW
City-St-Zip: DALLAS, TX 75247

Title: MGR
Name: PEREZ, JOSE RAYMUNDO
Address: 535 REGAL ROW
City-St-Zip: DALLAS, TX 75247

Title: MGR
Name: HERRERA, LAURA
Address: 535 REGAL ROW
City-St-Zip: DALLAS, TX 75247

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 CARLOS FERNANDEZ

MGR

04/29/2011

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