2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000102943

Entity Name: ROCHE INTERNATIONAL, LLC

FILED Apr 27, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

2199 PONCE DE LEON BLVD STE 200 1099 SW 1 AVE, APT#1 MIAMI, FL 33130

MIAMI, FL 33134

Current Mailing Address: New Mailing Address:

1099 SW 1 AVE, APT#1 2199 PONCE DE LEON BLVD STE 200

MIAMI, FL 33134 MIAMI, FL 33130

FEI Number: 45-4459344 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROCHE, HECTOR D ROCHE, HECTOR D 2199 PÓNCE DE LEON BLVD STE 200 1099 SW 1 AVE, APT#1

MIAMI, FL 33130 US MIAMI, 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: ROCHE HECTOR D 04/27/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

ROCHE, HECTOR D Name:

Address: 2199 PONCE DE LEON BLVD STE 200

City-St-Zip: MIAMI, FL 33134

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 Statues.

SIGNATURE: ROCHE HECTOR **MGRM** 04/27/2012