2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000126240

Entity Name: ROPAT HOLDING, LLC

FILED Apr 04, 2011 Secretary of State

Current Principal Place of Business:

8700 W. FLAGLER STREET

160

MIAMI, FL 33174

Current Mailing Address:

8700 W. FLAGLER STREET

MIAMI, FL 33174

FEI Number: 13-4340305

FEI Number Applied For ()

FEI Number Not Applicable ()

SUITE 160

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

MIAMI, FL 33174

MIAMI, FL 33174

New Mailing Address:

New Principal Place of Business:

ATTN: LEGAL DEPARTMENT

ATTN: LEGAL DEPARTMENT

BODNER, GABRIEL ESQ 8700 W. FLAGLER STREET

MIAMI, FL 33174 US

8700 W. FLAGLER STREET, SUITE 160

8700 W. FLAGLER STREET, SUITE 160

Name and Address of New Registered Agent:

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BODNER, GABRIEL ESQ.

8700 W. FLAGLER STREET 160

MIAMI, FL 33174 US

in the State of Florida.

SIGNATURE: GABRIEL BODNER

Electronic Signature of Registered Agent

04/04/2011

Date

MANAGING MEMBERS/MANAGERS:

MGRM

PALMS ESTATES CLEAR LAKES, LLC Name: Address: 8700 WEST FLAGLER STREET, SUITE 160

City-St-Zip: MIAMI, FL 33174 US

Title: MGRM

Name: RDM REAL ESTATE, LLC

Address: 8700 WEST FLAGLER STREET, SUITE 160

City-St-Zip: MIAMI, FL 33174 US

Title: MGR

KREUTZBERGER, PATRICIO Name:

Address: 8700 W. FLAGLER STREET, SUITE 160

City-St-Zip: MIAMI, FL 33174 US

Title: MGR

Name: DE MIZRAHI, ROBERTO

Address: 8700 W. FLAGLER STREET, SUITE 160

City-St-Zip: MIAMI, FL 33174 US

Title: MGR

Name: KORDA, ANDRES

8700 W. FLAGLER STREET, SUITE 160 Address:

MIAMI, FL 33174 US City-St-Zip:

Title:

TERAN, CECILIA Name:

Address: 8700 W. FLAGLER STREET, SUITE 160

MIAMI, FL 33174 US City-St-Zip:

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: ROBERTO DE MIZRAHI **MGR** 04/04/2011

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