2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000126619

Entity Name: ROPAT 3, LLC

FILED Apr 22, 2011 Secretary of State

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

8700 W. FLAGLER STREET 8700 W FLAGLER STREET

160 SUITE 160

MIAMI, FL 33174 US MIAMI, FL 33174 US

Current Mailing Address: New Mailing Address:

8700 W. FLAGLER STREET 8700 W FLAGLER STREET 50 SUITE 160

MIAMI, FL 33174 US MIAMI, FL 33174 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

BODNER, GABRIEL ESQ.
8700 W. FLAGLER STREET
160
MIAMI, FL 33174 US
BODNER, GABRIEL
8700 W FLAGLER STREET
SUITE 160
MIAMI, FL 33174 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: GABRIEL BODNER 04/22/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ROPAT HOLDING, LLC

Address: 8700 W FLAGLER STREET SUITE 160

City-St-Zip: MIAMI, FL 33174 US

Title: MGR

Name: KREUTZBERGER, PATRICIO
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

Address: 8700 W FLAGLER STREET SUITE 160

City-St-Zip: MIAMI, FL 33174 US

Title: MGR

Name: TERAN, CECILIA

Address: 8700 W FLAGLER STREET SUITE 160

City-St-Zip: MIAMI, FL 33174 US

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: ANDRES KORDA MGR 04/22/2011