2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 28, 2011
Secretary of State

DOCUMENT# L10000132546

Entity Name: ROSABA GROUP LLC

Current Principal Place of Business:

CREDICORP BANK BLDG., 26TH FLOOR
NICANOR DE OBARRIO AV,50TH ST, PANAMA CITY
REPUBLIC OF PANAMA, XX

New Principal Place of Business:

CREDICORP BANK BLDG., 26TH FLOOR
NICANOR DE OBARRIO AV,50TH ST, PANAMA CITY
REPUBLIC OF PANAMA, XX XXX XX

Current Mailing Address:

CREDICORP BANK BLDG., 26TH FLOOR
NICANOR DE OBARRIO AV,50TH ST, PANAMA CITY
REPUBLIC OF PANAMA, XX

New Mailing Address:

CREDICORP BANK BLDG., 26TH FLOOR
NICANOR DE OBARRIO AV,50TH ST, PANAMA CITY
REPUBLIC OF PANAMA, XX XXXXXX XX

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

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RODRIGUEZ, ELIGIO
Address: 26TH FLOOR, NICANOR DE OBARRIO AV, 50TH ST
City-St-Zip: PANAMA CITY, REP. OF PANAMA, XX XXXXXX XX

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: ELIGIO RODRIGUEZ MGR 04/28/2011

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