# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**
**Jun 12, 2012**
**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 XXX XX

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**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 06/12/2012

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