2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000003655

Entity Name: ROLISI, LLC

FILED Apr 27, 2012 Secretary of State

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

16051 COLLINS AVENUE 1501

SUNNY ISLES, FL 33160

Current Mailing Address: New Mailing Address:

16047 COLLINS AVENUE

902

SUNNY ISLES, FL 3160 US

FEI Number: 27-4486121 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

VINE, SIMON 16047 COLLINS AVENUE 902 SUNNY ISLES, FL 3160 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: VINE, SIMON

Address: 16047 COLLINS AVENUE, SUITE 902

City-St-Zip: SUNNY ISLES, FL 33160

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: SIMON VINE MGRM 04/27/2012