

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000008300

FILED
May 01, 2012
Secretary of State

Entity Name: ROLI IMPORT & EXPORT LLC

Current Principal Place of Business:

9851 NW 58 STREET
UNIT 116
DORAL, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

9621 FONTAINEBLEAU BLVD
102
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 27-4598156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTANO, ALEXANDRA
9621 FONTAINBLEAU BLVD
102
MIAMI, FL 33172 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 TOVAR, ROXANA
Address: 9851 NW 58 STREET UNIT 116
City-St-Zip: DORAL, FL 33178 US

Title: MGR
Name: CRUCES BARRIOS, LUIS M
Address: 9851 NW 58 STREET UNIT 116
City-St-Zip: DORAL, FL 33178 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 Statutes.

SIGNATURE: ROXANA RODRIGUEZ

MGR

05/01/2012

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