

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000008300

FILED
Jan 30, 2014
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:

175 FONTAINEBLEAU BLVD
2K8
MIAMI, FL 33172 US

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 FONTAINEBLEAU BLVD
102
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

CRUCES BARRIOS, LUIS
175 FONTAINEBLEAU BLVD
2K8
MIAMI, FL 33172 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: LUIS CRUCES BARRIOS

01/30/2014

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: LUIS CRUCES BARRIOS

MGR

01/30/2014

Electronic Signature of Authorized Person

Date