

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000015371

Entity Name: RO.RO.MIAMI, LLC.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

900 BISCAYNE BLVD., UNIT #5102
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

900 BISCAYNE BLVD., UNIT #5102
MIAMI, FL 33132 US

New Mailing Address:

FEI Number: 99-0367923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAY PHILLIP PARKER, P.A.
1691 MICHIGAN AVENUE
SUITE 320
MIAMI BEACH, FL 33139 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: MGRM
Name: ROVATI, MARCO
Address: VIA VIVALDI, 38 - 20080 BASIGLIO
City-St-Zip: (MI) ITALY, OC OC OC

Title: MGRM
Name: BARONI, GIOVANNA
Address: VIA VIVALDI, 38 - 20080 BASIGLIO
City-St-Zip: (MI) ITALY, OC OC OC

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: MARCO ROVATI

MGRM

04/11/2012

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