

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000024851

FILED
Feb 12, 2012
Secretary of State

Entity Name: INVERSIONES ROGELRA LLC.

Current Principal Place of Business:

11367 NW 34TH PL
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

11367 NW 34TH PL
SUNRISE, FL 33323

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:

MARTINEZ, VIDAL
11367 NW 34TH PLACE
SUNRISE, FL 33323 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: RODRIGUEZ, IVAN M
Address: AV LAS REPUBLICAS CC TERRA PL 2P STE 46
City-St-Zip: CARACAS, VE 01080

Title: MGRM
Name: RAMIREZ, FABIOLA J
Address: AV LAS REPUBLICAS CC TERRA PL 2P STE 46
City-St-Zip: CARACAS, VE 01080

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: IVAN M RODRIGUEZ

MGRM

02/12/2012

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