## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000028848

Entity Name: RODAVA REALTY, LLC

FILED Apr 30, 2012 Secretary of State

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

16680 S POST ROAD 2600 S DOUGLAS ROAD

103 1007

WESTON, FL 33331 US CORAL GABLES, FL 33134 US

Current Mailing Address: New Mailing Address:

16680 S POST ROAD 2600 S DOUGLAS ROAD

1007 WESTON, FL 33331 US 1007 CORAL GABLES, FL 33134 US

FEI Number: 27-5439416 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

INTERNATIONAL CORPORATE SERVICE, INC. INTERNATIONAL CORPORATE SERVICE, INC.

2600 S DOUGLAS ROAD 2600 S DOUGLAS ROAD

1000 1007 CORAL GABLES, FL 33134 US CORAL GABLES, FL 33134 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: MIRTA ABREU 04/30/2012

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Γitle: MGR

Name: RESTREPO, JUAN CARLOS
Address: 2600 S DOUGLAS ROAD SUITE 1007
City-St-Zip: CORAL GABLES, FL 33134 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 Statues.

SIGNATURE: JUAN CARLOS RESTREPO MGR 04/30/2012