2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000054667

Entity Name: ROTARU COMPANY LLC

FILED Feb 15, 2012 Secretary of State

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

1825 S PINELLAS AVE #101 1825 S PINELLAS AVE #101 TARPON SPRINGS, FL 34689

#101

TARPON SPRINGS, FL 34689

Current Mailing Address: New Mailing Address:

1825 S PINELLAS AVE #101 1825 S PINELLAS AVE #101 TARPON SPRINGS, FL 34689 #101

TARPON SPRINGS, FL 34689

FEI Number: 90-0725051 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:

ROTARU, ROXANA MARIA ROTARU, ROXANA MARIA 10735 BANFIELD DR 10442 NIGHTENGALE DR RIVERVIEW, FL 33579 RIVERVIEW, FL 33569

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: ROTARU ROXANA MARIA 02/15/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

ROTARU, ROXANA MARIA Name: Address: 10442 NIGHTENGALE DR City-St-Zip: RIVERVIEW, FL 33569

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: ROTARU ROXANA MARIA **MGR** 02/15/2012