

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000098506

Entity Name: ROVI PROPERTIES, LLC

FILED
Feb 07, 2012
Secretary of State

Current Principal Place of Business:

200 SOUTH BISCAYNE BLVD
SUITE 2790
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

200 SOUTH BISCAYNE BLVD
SUITE 2790
MIAMI, FL 33131 US

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:

RODRIGUEZ, LUIS
200 SOUTH BISCAYNE BLVD
SUITE 2790
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

RODRIGUEZ, LUIS
7778 FRIENDSHIP LANE
NAPLES, FL 34120 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 RODRIGUEZ

02/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RODRIGUEZ, LUIS
Address: 7778 FRIENDSHIP LANE
City-St-Zip: NAPLES, FL 34120

Title: MGR
Name: RODRIGUEZ, DAVID L
Address: 200 SOUTH BISCAYNE BLVD, SUITE 2790
City-St-Zip: MIAMI, FL 33131

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: LUIS RODRIGUEZ

MGRM

02/07/2012

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