

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000116510

Entity Name: RODIAZ INVESTMENTS LLC

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

2600 GLADES CIRCLE # 900
WESTON, FL 33327 US

New Principal Place of Business:

2600 GLADES CIRCLE
SUITE 900 & 1000
WESTON, FL 33327 US

Current Mailing Address:

2600 GLADES CIRCLE # 900
WESTON, FL 33327 US

New Mailing Address:

2600 GLADES CIRCLE
SUITE 900 & 1000
WESTON, FL 33327 US

FEI Number: 45-3630541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, NANCY
2600 GLADES CIRCLE # 900
WESTON, FL 33327 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: DIAZ, NANCY
Address: 2600 GLADES CIRCLE # 900
City-St-Zip: WESTON, FL 33327 US

Title: MGRM
Name: RODRIGUEZ, RODOLFO
Address: 2600 GLADES CIRCLE # 900
City-St-Zip: WESTON, FL 33327 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 Statutes.

SIGNATURE: NANCY DIAZ

MGRM

04/24/2012

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