2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 17, 2012
Secretary of State

DOCUMENT# L11000128883

Entity Name: ROVECYMALELU INVESTMENT LLC

Current Principal Place of Business:

2801 NE 208TH TERRACE
2DN FLOOR
AVENTURA, FL 33018 US

New Principal Place of Business:

6601 LYONS RD
SUITE F5
COCONUT CREEK, FL 33073 US

Current Mailing Address:

2801 NE 208TH TERRACE
2DN FLOOR
AVENTURA, FL 33018 US

New Mailing Address:

6601 LYONS RD
SUITE F5
COCONUT CREEK, FL 33073 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SCHAMY, MARCELO SR
2801 NE 208TH TERRACE
2DN FLOOR
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

CARBONE, MANUEL R
6601 LYONS RD
SUITE F5
COCONUT CREEK, FL 33073 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: MANUEL CARBONE 05/17/2012
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CARBONE, MANUEL R
Address: 6601 LYONS RD SUITE F5
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: MGR
Name: HASPERUE DE CARBONE, VIRGINIA S
Address: 6601 LYONS RD SUITE F5
City-St-Zip: COCONUT CREEK, FL 33073 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: MANUEL CARBONE MGR 05/17/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date