

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000130334

Entity Name: RODEO ISLAND LLC

**FILED**  
**Feb 14, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

300 71 STREET  
510  
MIAMI BEACH, FL 33141

**New Principal Place of Business:**

17145 NORTH BAY ROAD  
4107  
SUNNY ISLES, FL 33160

**Current Mailing Address:**

300 71 STREET  
510  
MIAMI BEACH, FL 33141

**New Mailing Address:**

17145 NORTH BAY ROAD  
4107  
SUNNY ISLES, FL 33160

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

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

MFR & ASSOCIATES LLC  
300 71 STREET  
510  
MIAMI BEACH, FL 33141 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: GIMENEZ, PEDRO  
Address: 17145 NORTH BAY ROAD APT 4107  
City-St-Zip: SUNNY ISLES, FL 33160

Title: MGRM  
Name: GIMENEZ, OSVALDO  
Address: 17145 NORTH BAY ROAD APT 4107  
City-St-Zip: SUNNY ISLES, FL 33160

Title: MGRM  
Name: GIMENEZ, CLAUDIO  
Address: 17145 NORTH BAY ROAD APT 4107  
City-St-Zip: SUNNY ISLES, FL 33160

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: PEDRO GIMENEZ

MGRM

02/14/2012

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