

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000135697

Entity Name: INVERSIONES ROD, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

201 S. BISCAYNE BLVD.
905
MIAMI, FL 33131 US

New Principal Place of Business:

2950 GLADES CIRCLE
UNIT #19
WESTON, FL 33327 US

Current Mailing Address:

201 S. BISCAYNE BLVD.
905
MIAMI, FL 33131 US

New Mailing Address:

2950 GLADES CIRCLE
UNIT #19
WESTON, FL 33327 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, LEONARDO
201 S. BISCAYNE BLVD.
905
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

LAURA, RICCARDI
2950 GLADES CIRCLE
UNIT #19
WESTON, FL 33327 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: LR

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RICCARDI, LAURA E
Address: 8742 NW 112 ST
City-St-Zip: DORAL, FL 333178 US

Title: MGR
Name: ORTIZ, ALICE
Address: 2609 NE 189 AV
City-St-Zip: MIAMI, FL 33180 US

Title: MGR
Name: DUCHARNE, VICTOR
Address: 2609 NE 189 AV
City-St-Zip: MIAMI, FL 33180 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: LR

MGR

04/30/2012

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