

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000002056

FILED
Apr 28, 2005
Secretary of State

Entity Name: ROLIHHER INVESTMENTS, L.L.C.

Current Principal Place of Business:

1880 NW 103 AVE
PLANTATION, FL 33322

New Principal Place of Business:

3981 E-HIBISCUS ST
WESTON, FL 33332

Current Mailing Address:

1880 NW 103 AVE
PLANTATION, FL 33322

New Mailing Address:

3981 E-HIBISCUS ST
WESTON, FL 33332

FEI Number: 65-0951404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDO ORTIZ
1880 NW 103 AVE
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

HERNANDO ORTIZ
3981 E-HIBISCUS ST
WESTON, FL 33332 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:

04/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ORTIZ, MERCEDES
Address: AVENIDA COLON NO. 2-131, P.O. BOX 603
City-St-Zip: SAN ANDRES ISLAS, COLOMBIA,

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: ORTIZ MERCEDES

MGRM

04/28/2005

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