2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000002056

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

FILED Apr 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3981 E-HIBISCUS ST 1820 NORTH CORPORATE LAKES BLVD. WESTON, FL 33332

108

WESTON, FL 33326

Current Mailing Address: New Mailing Address:

3981 E-HIBISCUS ST 1820 NORTH CORPORATE LAKES BLVD.

WESTON, FL 33332

WESTON, FL 33326

FEI Number: 65-0951404 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HERNANDO ORTIZ HERNANDO ORTIZ 3981 E-HIBISCUS ST 1820 NORTH CORPORATE LAKES BLVD.

WESTON, FL 33332 US WESTON, FL 33326 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: 04/29/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: () Change () Addition

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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** 04/29/2008