

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000080094

FILED  
May 03, 2010  
Secretary of State

**Entity Name:** ROUDER COLLECTION LLC

**Current Principal Place of Business:**

5772 SW 162 PASS  
MIAMI, FL 33193 US

**New Principal Place of Business:**

**Current Mailing Address:**

5772 SW 162 PASS  
MIAMI, FL 33193 US

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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

JSH REGISTER AGENT SERVICES INC  
200 SOUTH BISCAYNE BOULEVARD  
4650  
MIAMI, FL 33131 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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: SIRET DE PUZO, MARITZA  
Address: 13928 SW 49 TERR  
City-St-Zip: MIAMI, FL 33175 US

Title: MGR  
Name: PUZO TORBAY, ROBERTO J  
Address: 5772 SW 162 PASS  
City-St-Zip: MIAMI, FL 33193 US

Title: MGR  
Name: PUZO, ROBERTO  
Address: 5772 SW 162 PASS  
City-St-Zip: MIAMI, FL 33193 US

Title: MGR  
Name: TORBAY DE PUZO, ZURAYA  
Address: 5772 SW 162 PASS  
City-St-Zip: MIAMI, FL 33193 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: ROBERT PUZO

MGR

05/03/2010

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