

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000086809

FILED
Mar 30, 2013
Secretary of State
CC8107028008

Entity Name: ROLDAN INVESTMENT COMPANY OF SOUTH FLORIDA, LLC

Current Principal Place of Business:

5485 WILES ROAD, SUITE #405
COCONUT CREEK, FL 33073

Current Mailing Address:

4836 NW 72 PLACE
COCONUT CREEK, FL 33073

FEI Number: 20-5512694

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROLDAN, MARIA
4836 NW 72ND PLACE
COCONUT CREEK, FL 33073 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

Authorized Person(s) Detail :

Title MGRM
Name ROLDAN, JOAQUIN G
Address 1629 NE 17TH TERRACE
City-State-Zip: FT LAUDERDALE FL 33305

Title MGRM
Name ROLDAN, JOSE V
Address 4836 NW 72 PLACE
City-State-Zip: COCONUT CREEK FL 33304

Title MGRM
Name ROLDAN, NELSON J
Address 4836 NW 72 PLACE
City-State-Zip: COCONUT CREEK FL 33073

Title MGRM
Name ROLDAN, GERMAN
Address 7620 264 STREET
City-State-Zip: GLEN OAKS NY 11004

Title MGRM
Name ORTA, GLORIA P
Address 1100 SW 109TH AVENUE
City-State-Zip: PEMBROKE PINES FL 33025

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NELSON J ROLDAN

MANAGER

03/30/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date