

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000119076

Entity Name: ROCA INTERNATIONAL INVESTMENTS LLC

Current Principal Place of Business:

2250 SW 3RD AVENUE
SUITE # 500
MIAMI, FL 33129

Current Mailing Address:

P.O. BOX 348249
CORAL GABLES, FL 33234

FEI Number: 27-1489905

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GLOBALBIZ TAX & BUSINESS CONSULTING LLC
2250 SW 3RD AVENUE
SUITE # 500
MIAMI, FL 33129 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 URDANETA, JOSE M
Address 5705 NW 84TH AVENUE
City-State-Zip: DORAL FL 33166

Title MGRM
Name ROCA INTERNATIONAL
INVESTMENTS INC
Address PASEA ESTATE,
City-State-Zip: ROAD TOWN, TORTOLA OC BVI

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: JOSE MANUEL URDANETA

MANAGER MEMBER

04/29/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date