

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 08, 2011
Secretary of State

Entity Name: ROCKY INVESTMENT, LLC

Current Principal Place of Business:

3530 MYSTIC POINTE DR.
APT. # 1501
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

3530 MYSTIC POINTE DR.
APT. # 1501
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 20-1650401 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ROTH, LEONARDO A ESQ
18851 NE 29TH AVENUE SUITE #900
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

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: MGRM
Name: NILSON, CARLOS
Address: 18100 N BAY RD
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: CARLOS NILSON MGRM 04/08/2011

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