

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115663

FILED
Jul 23, 2008
Secretary of State

Entity Name: A PIECE OF THE ROCK, LLC

Current Principal Place of Business:

14604 SW 57 TERRACE
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

14604 SW 57 TERRACE
MIAMI, FL 33183

New Mailing Address:

FEI Number: 14-1943126 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINO, TANIA
14604 SW 57 TERRACE
MIAMI, FLORIDA, FL 33183 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 () Delete
Name: MARTINO, TANIA
Address: 14604 SW 57 TERRACE
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: TANIA MARTINO

MGR

07/23/2008

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