

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000062339

FILED
Mar 15, 2011
Secretary of State

Entity Name: AMROC INVESTMENTS, LLC

Current Principal Place of Business:

1581 BRICKELL AVENUE
SUITE 907
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

PO BOX 452124
MIAMI, FL 33245

New Mailing Address:

FEI Number: 26-4023761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARAFAN, RICHARD ESQ.
GENOVESE, JOBLove & BATTISTA PA
100 SE 2ND STREET, 44TH FLOOR
MIAMI, FL 33131 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: RODRIGUEZ, JORGE
Address: 1581 BRICKELL AVENUE, SUITE 907
City-St-Zip: MIAMI, FL 33129

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: JORGE RODRIGUEZ

MGRM

03/15/2011

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