

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000076463

FILED  
Jan 04, 2011  
Secretary of State

Entity Name: ROCK'N RIVER, LLC

**Current Principal Place of Business:**

6051 N. OCEAN DRIVE  
1705  
HOLLYWOOD, FL 33019

**New Principal Place of Business:**

**Current Mailing Address:**

6051 N. OCEAN DRIVE  
#1705  
HOLLYWOOD, FL 33019

**New Mailing Address:**

FEI Number:                      FEI Number Applied For ( )                      FEI Number Not Applicable (X)                      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PEARL, SUSAN  
6051 N. OCEAN DRIVE  
#1705  
HOLLYWOOD, FL 33019 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: MGR  
Name: PEARL, SUSAN  
Address: 6051 N. OCEAN DRIVE, #1705  
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGR  
Name: PEARL, DOUGLAS  
Address: 6051 N. OCEAN DRIVE, #1705  
City-St-Zip: HOLLYWOOD, FL 33019

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: SUSAN W PEARL

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01/04/2011

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