

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000076463

FILED
Jan 05, 2012
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:

6051 N. OCEAN DRIVE
1705
HOLLYWOOD, FL 33019

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

TREA

01/05/2012

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