

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000024357

**FILED**  
**Apr 05, 2012**  
**Secretary of State**

**Entity Name:** ROCKCLIFF LLC

**Current Principal Place of Business:**

6410 N. BAY ROAD  
MIAMI BEACH, FL 33141

**New Principal Place of Business:**

5711 N. BAY ROAD  
MIAMI BEACH, FL 33140

**Current Mailing Address:**

6410 N. BAY ROAD  
MIAMI BEACH, FL 33141

**New Mailing Address:**

5711 N. BAY ROAD  
MIAMI BEACH, FL 33140

**FEI Number:** 27-5200959

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

PAL, FABIAN A ESQ.  
1395 BRICKELL AVENUE, 14TH 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: MGR  
Name: KOURI, GREG  
Address: 5711 N. BAY ROAD  
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR  
Name: ECHEMENDIA, JEAN MARIE  
Address: 5711 N. BAY ROAD  
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR  
Name: CUHACI, MARK  
Address: 171 SLATER STREET, SUITE 100  
City-St-Zip: OTTAWA, ONTARIO CANADA, XX XX

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: GREG KOURI

MGR

04/05/2012

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