

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000044514

FILED
Apr 30, 2012
Secretary of State

Entity Name: ROCK POMPANO INVESTMENTS, LLC

Current Principal Place of Business:

550 BILTMORE WAY, STE. 1110
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

550 BILTMORE WAY, STE. 1110
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 45-2251925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHECHTER, ROSA ECKSTEIN ESQ
550 BILTMORE WAY, STE. 1110
CORAL GABLES, FL 33134 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: P
Name: MATO, MANUEL
Address: 550 BILTMORE WAY, SUITE 1110
City-St-Zip: CORAL GABLES,, FL 33134

Title: VP
Name: STERN, RODOLFO
Address: 550 BILTMORE WAY, SUITE 1110
City-St-Zip: CORAL GABLES,, FL 33134

Title: VP
Name: LOPEZ, E. DANIEL
Address: 550 BILTMORE WAY, SUITE 1110
City-St-Zip: CORAL GABLES,, FL 33134

Title: VP
Name: HORWITZ, ROBERTO
Address: 550 BILTMORE WAY, SUITE 1110
City-St-Zip: CORAL GABLES, FL 33134

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: MANUEL MATO

P

04/30/2012

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