

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067766

Entity Name: ROCKY INVESTMENT, LLC

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

3640 YACHT CLUB DRIVE APT. #205
AVENTURA, FL 33180

New Principal Place of Business:

3530 MYSTIC POINTE DR.
APT. # 1501
AVENTURA, FL 33180

Current Mailing Address:

3640 YACHT CLUB DRIVE APT. #205
AVENTURA, FL 33180

New Mailing Address:

3530 MYSTIC POINTE DR.
APT. # 1501
AVENTURA, FL 33180

FEI Number: 20-1650401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, LEONARDO A ESQ
18851 NE 29TH AVENUE SUITE #900
AVENTURA, FL 33180 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 () Delete
Name: NILSON, CARLOS
Address: 18100 N BAY RD
City-St-Zip: NORTH MIAMI BEACH, FL 33160

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: CARLOS NILSON

MGRM

04/21/2009

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