

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000019728

**FILED
Jan 13, 2010
Secretary of State**

Entity Name: ROKER RESOURCE GROUP, LLC

Current Principal Place of Business:

10666 NE 10 COURT
MIAMI SHORES, FL 33138

New Principal Place of Business:

Current Mailing Address:

10666 NE 10 COURT
MIAMI SHORES, FL 33138

New Mailing Address:

FEI Number: 26-2015231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ADMIRE, JOHN G
SULLIVAN ADMIRE & SULLIVAN
2555 PONCE DE LEON BOULEVARD, STE 320
CORAL GABLES, FL 331346082 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
Name: ROKER, ROSALIND L
Address: 10666 NE 10 COURT
City-St-Zip: MIAMI SHORES, FL 33138

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: ROSALIND L. ROKER

MGRM

01/13/2010

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