2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026016

Entity Name: FOXY ROCKS LLC

FILED Apr 17, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8521 CLUB ESTATES WAY 15757 VIVANCO STREET LAKE WORTH, FL 33467 DELRAY BEACH, FL 33446

Current Mailing Address: New Mailing Address:

15757 VIVANCO STREET 15857 VIVANCO ST DELRAY BEACH, FL 33446 DELRAY BEACH, FL 33446

FEI Number: 61-1453789 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GELMAN, MARVIN 15857 VIVANCO ST

DELRAY BEACH, FL 33446 US

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:

MGR Name: ELIAN, LANA

Address: 15857 VIVANCO STREET City-St-Zip: DELRAY BEACH, FL 33446

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 Statues.

SIGNATURE: LANA GELMAN ELIAN **MGR** 04/17/2012