2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000097326

Entity Name: ROCCO'S AT THE SUMMIT INC.

Current Principal Place of Business:

1201 SOUTH OCEAN DRIVE HOLLYWOOD. FL 33019

Current Mailing Address:

1201 SOUTH OCEAN DRIVE HOLLYWOOD, FL 33019

FEI Number: 47-2467692 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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

FILED Apr 25, 2016

Secretary of State

CC1506279132

Officer/Director Detail:

Title PSTD Title VP

Name TUSA, GAETANO Name TUSA, GAETANO

Address 1201 SOUTH OCEAN DRIVE Address 1201 SOUTH OCEAN DRIVE

City-State-Zip: HOLLYWOOD FL 33019 City-State-Zip: HOLLYWOOD FL 33019

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GAETANO TUSA

PSTD

04/25/2016