

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000047260

Entity Name: ROCKWELL HOLDING GROUP, LLC

Current Principal Place of Business:

13951 BISCAYNE BLVD
N MIAMI BEACH, FL 33181

Current Mailing Address:

14800 BISCAYNE BLVD
N MIAMI BEACH, FL 33181 US

FEI Number: 27-1178070

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ZARCO, EINHORN, SALKOWSKI & BRITO, PA
MIAMI TOWER
100 SE 2ND STREET 2700
MIAMI, FL 33131 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: ROBERT ZARCO

04/24/2013

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name DAVID, BRETT A
Address 16481 NE 29TH AVE
City-State-Zip: N MIAMI BEACH FL 33160

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 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRETT A DAVID

MGR

04/24/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date