

**2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M18000007689

**FILED**  
**Mar 23, 2023**  
**Secretary of State**  
**6600424515CC**

**Entity Name:** ROC NATION OF DELAWARE LLC

**Current Principal Place of Business:**

9348 CIVIC CENTER DRIVE  
BEVERLY HILLS, CA 90210

**Current Mailing Address:**

9348 CIVIC CENTER DRIVE  
BEVERLY HILLS, CA 90210

**FEI Number:** 26-2467008

**Certificate of Status Desired:** No

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

CORPORATE CREATIONS NETWORK, INC.  
801 US HIGHWAY 1  
NORTH PALM BEACH, FL 33408 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

**Authorized Person(s) Detail :**

Title           MANAGER  
Name           RAPINO, M.  
Address        9348 CIVIC CENTER DRIVE  
City-State-Zip: BEVERLY HILLS CA 90210

Title           MANAGER  
Name           BROWN, LAURENCE (JAY)  
Address        9348 CIVIC CENTER DRIVE  
City-State-Zip: BEVERLY HILLS CA 90210

Title           MANAGER  
Name           CARTER, SHAWN (JAY-Z)  
Address        9348 CIVIC CENTER DRIVE  
City-State-Zip: BEVERLY HILLS CA 90210

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

**SIGNATURE:** M. RAPINO

**MANAGER, BY THERESA   03/23/2023**  
**FAGAN, ATTORNEY-IN-**  
**FACT**

Electronic Signature of Signing Authorized Person(s) Detail

Date