

**2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M18000007689

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

**Current Principal Place of Business:**

540 W. 26TH STREET  
NEW YORK, NY 10001

**Current Mailing Address:**

9348 CIVIC CENTER DRIVE  
BEVERLY HILLS, CA 90210 US

**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:** JON-MICHAEL SANCHEZ, SPECIAL SECRETARY

04/12/2024

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title            PRESIDENT / MANAGER  
Name            BROWN, LAURENCE  
Address         540 W. 26TH STREET  
City-State-Zip: NEW YORK NY 10001

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

Title            MANAGER  
Name            CARTER, SHAWN  
Address         540 W. 26TH STREET  
City-State-Zip: NEW YORK NY 10001

*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 JON-  
MICHAEL SANCHEZ,  
ATTORNEY-IN-FACT

04/12/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date