2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A0400000557

Entity Name: SILVER ROCK INVESTMENTS, LTD.

FILED Jan 09, 2009 Secretary of State

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

1570 MADRUGA AVENUE, #311 10165 SW 71 AVENUE CORAL GABLES, FL 33146 PINECRESET, FL 33156

Current Mailing Address: New Mailing Address:

1570 MADRUGA AVENUE, #311 10165 SW 71 AVENUE CORAL GABLES, FL 33146 PINECRESET, FL 33156

FEI Number: 20-1023868 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:

SUSSMAN, WILLIAM C
1570 MADRUGA AVENUE, #311
CORAL GABLES, FL 33146 US
SUSSMAN, WILLIAM C
10165 SW 71 AVENUE
PINECREST, FL 33156 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: 01/09/2009

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: L04000025702

Name: GOLDSTONE MANAGEMENT, LLC Address: 1570 MADRUGA AVENUE. #311

 Address:
 1570 MADRUGA AVENUE, #311
 Address:
 10165 SW 71 AVENUE

 City-St-Zip:
 CORAL GABLES, FL 33146
 City-St-Zip:
 PINECREST, FL 33156

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: WILLIAM C. SUSSMAN, MM GOLDSTONE MANAGEMEN GP 01/09/2009