

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F04000001220

Entity Name: ROCK-MIRAMAR, INC.

FILED
Mar 27, 2008
Secretary of State**Current Principal Place of Business:**1221 AVENUE OF THE AMERICAS
NEW YORK, NY 10020 US**New Principal Place of Business:****Current Mailing Address:**1221 AVENUE OF THE AMERICAS
NEW YORK, NY 10020 US**New Mailing Address:**

FEI Number: 13-4095966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US**Name and Address of New Registered Agent:**

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**OFFICERS AND DIRECTORS:**Title: D () Delete
Name: GREEN, JONATHAN D
Address: 1221 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10020 USTitle: V () Delete
Name: ROWDEN, GWEN A
Address: 1221 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10020 USTitle: V () Delete
Name: BLUME, GERALD W
Address: 1221 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10020 USTitle: T () Delete
Name: TREADWELL, KAREN A
Address: 1221 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10020 USTitle: D () Delete
Name: SILVESTRI, VINCENT E
Address: 1221 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10020 USTitle: V () Delete
Name: JACKSON, ROBERT C
Address: 1221 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10020 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: V (X) Change () Addition
Name: JONES, EDGAR A
Address: 1441 BRICKELL AVENUE, SUITE 1011
City-St-Zip: MIAMI, FL 33131 USTitle: () Change () Addition
Name:
Address:
City-St-Zip:Title: T (X) Change () Addition
Name: PALLOTTA, SAM A
Address: 1221 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10020 USTitle: () Change () Addition
Name:
Address:
City-St-Zip:Title: S (X) Change () Addition
Name: LEE, PARKIN C
Address: 1221 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10020 US

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 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 an address, with all other like empowered.

SIGNATURE: PARKIN LEE

Electronic Signature of Signing Officer or Director

SEC.

03/27/2008

Date