

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019751

Entity Name: MOCK & ROLL, LLC

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

4913 SW 74TH CT
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

4913 SW 74TH CT
MIAMI, FL 33155

New Mailing Address:

FEI Number: 26-0037845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLANUEVA, FRANCISCO
4913 SW 74TH CT
MIAMI, FL 33155 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

MANAGING MEMBERS/MEMBERS:

Title: P () Delete
Name: VILLANUEVA, FRANCISCO
Address: 4913 SW 74 CT
City-St-Zip: MIAMI, FL 33155

Title: D () Delete
Name: VILLANUEVA, LILIANA
Address: 4913 SW 74 CT
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VILLANUEVA, FRANCISCO
Address: 4913 SW 74 CT
City-St-Zip: MIAMI, FL 33155

Title: MGR (X) Change () Addition
Name: VILLANUEVA, LILIANA
Address: 4913 SW 74 CT
City-St-Zip: MIAMI, FL 33155

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 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.

SIGNATURE: FRANCISCO VILLANUEVA

MGR

04/27/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date