

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019751

Entity Name: MOCK & ROLL, LLC

FILED
Apr 25, 2007
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 (X)

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/MANAGERS:

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

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

ADDITIONS/CHANGES:

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

Title: D (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 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 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: LILIANA VILLANUEVA

D

04/25/2007

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