

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019751

Entity Name: MOCK & ROLL, LLC

FILED
Mar 31, 2008
Secretary of State

Current Principal Place of Business:

4913 SW 74TH CT
MIAMI, FL 33155

New Principal Place of Business:

6356 MANOR LANE
104
SOUTH MIAMI, FL 33143

Current Mailing Address:

4913 SW 74TH CT
MIAMI, FL 33155

New Mailing Address:

6356 MANOR LANE
SOUTH MIAMI, FL 33143

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:

VILLANUEVA, FRANCISCO
6356 MANOR LANE
SOUTH MIAMI, FL 33143 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:

03/31/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: D () 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: D (X) Change () Addition
Name: VILLANUEVA, FRANCISCO
Address: 6356 MANOR LANE
City-St-Zip: SOUTH MIAMI, FL 33143

Title: D (X) Change () Addition
Name: VILLANUEVA, LILIANA
Address: 6356 MANOR LANE
City-St-Zip: SOUTH MIAMI, FL 33143

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: FRANCISCO VILLANUEVA

PRES

03/31/2008

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