2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010945

Entity Name: CIMROCK, LLC

FILED Mar 21, 2010 Secretary of State

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

401 EAST LAS OLAS BOULEVARD 200 SW 1ST AVENUE, 1650 12TH FLOOR

FORTLAUDERDALE, FL 33301 FORTLAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

401 EAST LAS OLAS BOULEVARD 1314 E LAS OLAS BLD. 1650 #96

FORTLAUDERDALE, FL 33301 FORT LAUDERDALE, FL 33301

FEI Number: 04-3672315 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:

CORPDIRECT AGENTS, INC. 515 E. PARK AVE. TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ESTEVEZ, RAMON
Address: 1314 E LAS OLAS BLD. #96
City-St-Zip: FT LAUDERDALE, FL 33301

I hereby 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 Statues.

SIGNATURE: RAMON ESTEVEZ MGR 03/21/2010