

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026155

FILED
Feb 09, 2011
Secretary of State

Entity Name: LUCIE ROCK LLC

Current Principal Place of Business:

250 CATALONIA AVE
STE 702
CORAL GABLES, FL 33134

New Principal Place of Business:

1000 MARINER DRIVE
KEY BISCAYNE, FL 33149 US

Current Mailing Address:

PO BOX 279
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 71-0909382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDMEIER, BARRY
250 CATALONIA AVE
STE 702
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GOLDMEIER, BARRY
1000 MARINER DRIVE
KEY BISCAYNE, FL 33149 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

02/09/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GOLDMEIER (NJ), LTD.
Address: 55 LANE ROAD, SUITE 430
City-St-Zip: FAIRFIELD, NJ 07004

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 Statutes.

SIGNATURE: LEE S. GOLDMEIER

MM

02/09/2011

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