

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026155

FILED
Jan 30, 2012
Secretary of State

Entity Name: LUCIE ROCK LLC

Current Principal Place of Business:

1000 MARINER DRIVE
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

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
1000 MARINER DRIVE
KEY BISCAYNE, FL 33149 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
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

MANA

01/30/2012

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