

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003522

FILED
Aug 08, 2007
Secretary of State

Entity Name: ROK, LLC

Current Principal Place of Business:

400 S ALTON ROAD NUMBER 2001
MIAMI BEACH, FL 33139

New Principal Place of Business:

1905 COLLINS AVE.
MIAMI BEACH, FL 33139

Current Mailing Address:

400 S ALTON ROAD NUMBER 2001
MIAMI BEACH, FL 33139

New Mailing Address:

1905 COLLINS AVE.
MIAMI BEACH, FL 33139

FEI Number: 20-0018884 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LOWRANCE, JONAS
400 S ALTON ROAD #2001
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

SYLVESTER, PHILLIP
1905 COLLINS AVE.
MIAMI BEACH, FL 33139 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: PHILLIP SYLVESTER

08/08/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LOWRANCE, JONAS
Address: 400 S ALTON ROAD NUMBER 2001
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR () Delete
Name: CAAN, ROBERTO
Address: 1441 BRICKELL AVENUE STE 1003
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SYLVESTER, PHILLIP
Address: 1905 COLLINS AVE.
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR (X) Change () Addition
Name: LOWRANCE, JONAS
Address: 1905 COLLINS AVE.
City-St-Zip: MIAMI BEACH, FL 33139

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: PHILLIP SYLVESTER

MGR

08/08/2007

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