

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003522

Entity Name: ROK, LLC

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

1905 COLLINS AVE.
MIAMI BEACH, FL 33139

New Principal Place of Business:

3801 COLLINS AVE
606
MIAMI BEACH, FL 33140

Current Mailing Address:

1905 COLLINS AVE.
MIAMI BEACH, FL 33139

New Mailing Address:

3801 COLLINS AVE
606
MIAMI BEACH, FL 33140

FEI Number: 20-0018884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SYLVESTER, PHILLIP
3801 COLLINS AVE
MIAMI BEACH, FL 33140 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

04/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SYLVESTER, PHILLIP
Address: 3801 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33140

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: PHILLIP SYLVESTER

MGR

04/20/2012

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