

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008129

FILED
May 28, 2009
Secretary of State

Entity Name: ROCKBRAND CONSTRUCTION, LLC.

Current Principal Place of Business:

406 NW 22 AVE #203
MIAMI, FL 33125

New Principal Place of Business:

17200 SW 92 CT
MIAMI, FL 33157

Current Mailing Address:

216 S.W. 12TH AVENUE
MIAMI, FL 33130

New Mailing Address:

17200 SW 92 CT
MIAMI, FL 33157

FEI Number: 13-4248039 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

ROCKBRAND, ANIBAL
13255 S.W. 137TH AVENUE
SUITE 207
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

ROCKBRAND, ANIBAL
17200 SW 92 CT
MIAMI, FL 33157 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:

05/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROCKBRAND, ANIBAL
Address: 13255 SW 137TH AVENUE, SUITE 207
City-St-Zip: MIAMI, FL 33186

Title: MGR () Delete
Name: PENA, EDDY
Address: 3450 NW 95 TERRACE
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROCKBRAND, ANIBAL
Address: 17200 SW 92 CT
City-St-Zip: MIAMI, FL 33157

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANIBAL ROCKBRAND

MGR

05/28/2009

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