

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017028

FILED
Sep 01, 2004
Secretary of State

Entity Name: BLUE ROCK, LLC

Current Principal Place of Business:

5500 COLLINS AVENUE
1801
MIAMI BEACH, FL 33140

New Principal Place of Business:

20201 E COUNTRY CLUB DRIVE
2310
AVENTURA, FL 33160

Current Mailing Address:

5500 COLLINS AVENUE
1801
MIAMI BEACH, FL 33140

New Mailing Address:

20201 E COUNTRY CLUB DRIVE
2310
AVENTURA, FL 33160

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PARKER, JAY P
1601 WASHINGTON AVENUE
310
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

PARKER, JAY P
500 SOUTH POINTE DRIVE
230
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:

09/01/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: DARER, OSCAR
Address: 5500 COLLINS AVENUE, SUITE 1801
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM () Delete
Name: DARER, EDUARDO
Address: 5500 COLLINS AVENUE, SUITE 1801
City-St-Zip: MIAMI BEACH, FL 33140

Title: MEM () Delete
Name: DARER, SARITA
Address: 5500 COLLINS AVENUE, SUITE 1801
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DARER, OSCAR
Address: 20201 E COUNTRY CLUB DRIVE UNIT 2310
City-St-Zip: AVENTURA, FL 33160

Title: MGRM (X) Change () Addition
Name: DARER, EDUARDO
Address: 20201 E COUNTRY CLUB DRIVE UNIT 2310
City-St-Zip: AVENTURA, FL 33160

Title: MGR (X) Change () Addition
Name: DARER, SARITA
Address: 20201 E COUNTRY CLUB DRIVE UNIT 2310
City-St-Zip: AVENTURA, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: EDUARDO DARER

MGRM

09/01/2004

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