

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED

Jun 15, 2005 8:00 am
Secretary of State

04-27-2005 90040 013 ****55.00

DOCUMENT # L03000017028 1. Entity Name BLUE ROCK, LLC			
Principal Place of Business 20201 E COUNTRY CLUB DRIVE 2310 AVENTURA, FL 33160		Mailing Address 20201 E COUNTRY CLUB DRIVE 2310 AVENTURA, FL 33160	
2. Principal Place of Business 20201 E COUNTRY CLUB DRIVE 2310 AVENTURA, FL 33160		3. Mailing Address 20201 E COUNTRY CLUB DRIVE 2310 AVENTURA, FL 33160	
Suite, Apt. #, etc. 2310		Suite, Apt. #, etc. 2310	
City & State AVENTURA FL		City & State AVENTURA FL	
Zip 33180		Zip 33180	
Country FL		Country FL	
4. FEI Number 43-2018193		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☒		\$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent PARKER, JAY P 500 SOUTH POINTE DRIVE 230 MIAMI BEACH, FL 33139		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ (NOTE: Registered Agent signature required when re-registering) DATE _____			
Filing Fee is \$50.00 Due by May 1, 2005		Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM DARER, OSCAR 20201 E COUNTRY CLUB DRIVE UNIT 2310 AVENTURA, FL 33160	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM DARER OSCAR 20201 E COUNTRY CLUB DRIVE UNIT 2310 AVENTURA FL 33180
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM DARER, EDUARDO 20201 E COUNTRY CLUB DRIVE UNIT 2310 AVENTURA, FL 33160	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM DARER EDUARDO 20201 E COUNTRY CLUB DRIVE UNIT 2310 AVENTURA FL 33180
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR DARER, SARITA 20201 E COUNTRY CLUB DRIVE UNIT 2310 AVENTURA, FL 33160	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM DARER SARITA 20201 E COUNTRY CLUB DRIVE UNIT 2310 AVENTURA FL 33180
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
11. I hereby certify that the information supplied with this filing does not qualify 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 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: <u>EDUARDO DARER</u> 4/20/05 786 3466671			