

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017028

FILED  
Apr 02, 2009  
Secretary of State

Entity Name: BLUE ROCK, LLC

**Current Principal Place of Business:**

20201 E COUNTRY CLUB DRIVE  
2310  
MIAMI, FL 33180

**New Principal Place of Business:**

**Current Mailing Address:**

20201 E COUNTRY CLUB DRIVE  
2310  
MIAMI, FL 33180

**New Mailing Address:**

FEI Number: 43-2018193      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

KORN, GARY  
20801 BISCAYNE BLVD STE 501  
AVENTURA, FL 33180      US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: DARER, OSCAR  
Address: 20201 E COUNTRY CLUB DRIVE UNIT 2310  
City-St-Zip: AVENTURA, FL 33180

Title: MGRM ( ) Delete  
Name: DARER, EDUARDO  
Address: 20201 E COUNTRY CLUB DRIVE UNIT 2310  
City-St-Zip: AVENTURA, FL 33180

Title: MGR ( ) Delete  
Name: DARER, SARITA  
Address: 20201 E COUNTRY CLUB DRIVE UNIT 2310  
City-St-Zip: AVENTURA, FL 33180

**ADDITIONS/CHANGES:**

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

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

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: EDUARDO DARER

MM

04/02/2009

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