

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018709

FILED  
Aug 04, 2009  
Secretary of State

**Entity Name:** ROCK REAL ESTATE GROUP, LLC

**Current Principal Place of Business:**

7330 HARDING AVE., SUITE 1A  
MIAMI BEACH, FL 33141

**New Principal Place of Business:**

**Current Mailing Address:**

7330 HARDING AVE., SUITE 1A  
MIAMI BEACH, FL 33141

**New Mailing Address:**

FEI Number: 56-2443449      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:**

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

ROCK, ARLENE  
7330 HARDING AVE., SUITE 1A  
MIAMI BEACH, FL 33141      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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR      ( ) Delete  
Name: ROCK, ARLENE  
Address: 7330 HARDING AVE., STE 1A  
City-St-Zip: MIAMI BEACH, FL 33141

**ADDITIONS/CHANGES:**

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: ARLENE ROCK

MGR

08/04/2009

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