

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018709

FILED
Jan 28, 2010
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:

7901 HISPANOLA AVE.
#802
MIAMI BEACH, FL 33141

FEI Number: 56-2443449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ROCK, ARLENE
7901 HISPANOLA AVE.
#802
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:

01/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROCK, ARLENE
Address: 7901 HISPANOLA AVE., #802
City-St-Zip: MIAMI BEACH, FL 33141

I hereby 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

MM

01/28/2010

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