

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018709

FILED
Apr 18, 2011
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:

7901 HISPANOLA AVE.,
#802
NORTH BAY VILLAGE, FL 33141

Current Mailing Address:

7901 HISPANOLA AVE.
#802
MIAMI BEACH, FL 33141

New Mailing Address:

7901 HISPANOLA AVE.,
#802
NORTH BAY VILLAGE, 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
7901 HISPANOLA AVE.
#802
MIAMI BEACH, FL 33141 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: 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

04/18/2011

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