

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039721

FILED
Mar 22, 2005
Secretary of State

Entity Name: BEDROCK PROPERTIES, LLC

Current Principal Place of Business:

432 ESPANOLA WAY
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

432 ESPANOLA WAY
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 74-3123681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, ANDREW S
400 KINGS POINT DRIVE
#1012
MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

COHEN, ANDREW S
110 WASHINGTON AVENUE
1514
MIAMI BEACH, FL 33139 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:

03/22/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: COHEN, ANDREW S
Address: 400 KINGS POINT DRIVE
City-St-Zip: MIAMI BEACH, FL 33160 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COHEN, ANDREW S
Address: 110 WASHINGTON AVE # 1514
City-St-Zip: MIAMI BEACH, FL 33139 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: ANDREW S COHEN

MGR

03/22/2005

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