

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051642

Entity Name: REISS AND ROCK, LLC

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

1935 SWEDESFORD ROAD
MALVERN, PA 19355

New Principal Place of Business:

Current Mailing Address:

1935 SWEDESFORD ROAD
MALVERN, PA 19355

New Mailing Address:

FEI Number: 20-1354622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR.
SUITE 4
WESTON, FL 33331 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: REISS, JEFF
Address: 1935 SWEDESFORD ROAD
City-St-Zip: MALVERN, PA 19355

Title: MGR
Name: REYNOLDS, ERIC
Address: 4155 RIVER VIEW DRIVE
City-St-Zip: ST. CHARLES, IL 60175

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: JEFF REISS

PRES

02/16/2010

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