2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051642

Entity Name: REISS AND ROCK, LLC

FILED Jan 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1935 SWEDESFORD ROAD MALVERN, PA 19355

Current Mailing Address: New Mailing Address:

1935 SWEDESFORD ROAD MALVERN, PA 19355

FEI Number: 20-1354622 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DR. SUITE 4 WESTON, FL 33331 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 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 Statues.

SIGNATURE: JEFF REUSS MGR 01/05/2011