

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000002178

FILED
Feb 17, 2011
Secretary of State

Entity Name: BIG ROCK PROPERTIES, LLC

Current Principal Place of Business:

2424 N.E. 22ND STREET, SUITE 200
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

2424 N.E. 22ND STREET, SUITE 200
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLASFELD, MICHAEL C P.A.
2424 N.E. 22ND STREET, SUITE 200
POMPANO BEACH, FL 33062 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: MGRM
Name: ALAN S. KLASFELD AND MICHAEL C. KLASFELD A
Address: 2424 N.E. 22ND STREET, SUITE 200
City-St-Zip: POMPANO BEACH, FL 33062

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: MICHAEL C. KLASFELD

MGRM

02/17/2011

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