

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059680

FILED
Apr 30, 2008
Secretary of State

Entity Name: PRIDE ROCK INVESTMENTS, LLC

Current Principal Place of Business:

15100 N.W. 67TH AVE.
SUITE 210
MIAMI LAKES, FL 33014

New Principal Place of Business:

5727 NW 7TH ST
PMB 97
MIAMI, FL 33126

Current Mailing Address:

15100 N.W. 67TH AVE.
SUITE 210
MIAMI LAKES, FL 33014

New Mailing Address:

5727 NW 7TH ST
PMB 97
MIAMI, FL 33126

FEI Number: 20-3085339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JOHN M
7600 WEST 20TH AVE
SUITE220
HIALEAH, FL 33016 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 () Delete
Name: GARCIA, ALIPIO J
Address: 15100 N.W. 67TH AVENUE SUITE 210
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGR () Delete
Name: CARRILLO, GUILLERMO JR.
Address: 15100 N.W. 67TH AVENUE SUITE 210
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GARCIA, ALIPIO J
Address: 5727 NW 7TH ST PMB 97
City-St-Zip: MIAMI, FL 33126

Title: MGR (X) Change () Addition
Name: CARRILLO, GUILLERMO JR.
Address: 5727 NW 7TH ST PMB 97
City-St-Zip: MIAMI, FL 33126

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: AJ GARCIA

MGR

04/30/2008

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