

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062865

Entity Name: ROCKOPELLI VENTURES LLC

FILED
Jan 16, 2006
Secretary of State

Current Principal Place of Business:

3590 S. STATE ROAD 7 #1
MIRAMAR, FL 33023

New Principal Place of Business:

2205 SW 57TH AVENUE
HOLLYWOOD, FL 330233072 US

Current Mailing Address:

3590 S. STATE ROAD 7 #1
MIRAMAR, FL 33023

New Mailing Address:

2205 SW 57TH AVENUE
HOLLYWOOD, FL 330233072 US

FEI Number: 55-0899632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, STEVE
3590 S STATE ROAD 7 #1
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

THOMPSON, STEVE
2205 SW 57TH AVENUE
HOLLYWOOD, FL 330233072 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: STEVEN A. THOMPSON

01/16/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: THOMPSON, STEVEN A
Address: 3811 SW 54TH AVE
City-St-Zip: HOLLYWOOD, FL 33023

Title: MGR () Delete
Name: WILSON, ANGELICA R
Address: 3811 SW 54TH AVE
City-St-Zip: HOLLYWOOD, FL 33023

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: THOMPSON, STEVEN A
Address: 2205 SW 57TH AVENUE
City-St-Zip: HOLLYWOOD, FL 330233072 US

Title: MGR (X) Change () Addition
Name: WILSON, ANGELICA R
Address: 2205 SW 57TH AVENUE
City-St-Zip: HOLLYWOOD, FL 330233072 US

I hereby certify that the information supplied with this filing does not qualify for the 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: STEVEN A. THOMPSON

MGR

01/16/2006

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