

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000104645

FILED
Dec 06, 2006
Secretary of State**Entity Name:** ROCK SOLID STONE, LLC**Current Principal Place of Business:**18800 NE 29 AVE., #612
AVENTURA, FL 33180**New Principal Place of Business:****Current Mailing Address:**18800 NE 29 AVE., #612
AVENTURA, FL 33180**New Mailing Address:****FEI Number:** 02-0757644**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BOZKIR, NECIP
18800 NE 29 AVE., #612
AVENTURA, FL 33180 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: GRZESZCZAK, MATTHEW W
Address: 1548 MARINER WAY
City-St-Zip: HOLLYWOOD, FL 33019**Title:** MGR () Delete
Name: BOZKIR, NECIP
Address: 1548 MARINER WAY
City-St-Zip: HOLLYWOOD, FL 33019**ADDITIONS/CHANGES:****Title:** MGR (X) Change () Addition
Name: BOZKIR, NECIP
Address: 18800 NE 29 AVE #612
City-St-Zip: AVENTURA, FL 33180**Title:** MGR (X) Change () Addition
Name: GRZESZCZAK, MATTHEW W
Address: 1548 MARINER WAY
City-St-Zip: HOLLYWOOD, FL 33019

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: NECIP BOZKIR

MGR

12/06/2006

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