

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000104645

Entity Name: ROCK SOLID STONE, LLC

FILED
Feb 18, 2008
Secretary of State

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 (X)

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: BOZKIR, NECIP
Address: 18800 NE 29 AVE #612
City-St-Zip: AVENTURA, FL 33180

Title: MGR () Delete
Name: GRZESZCZAK, MATTHEW W
Address: 1548 MARINER WAY
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NECIP BOZKIR

MGR

02/18/2008

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