

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108691

Entity Name: RODEO DRIVE, LLC

FILED
Aug 04, 2009
Secretary of State

Current Principal Place of Business:

8325 SW 72ND AVENUE #313
MIAMI, FL 33143

New Principal Place of Business:

7901 HISPANOLA AVENUE #802
NORTH BAY VILLAGE, FL 33141

Current Mailing Address:

8325 SW 72ND AVENUE #313
MIAMI, FL 33143

New Mailing Address:

7901 HISPANOLA AVE #802
NORTH BAY VILLAGE, FL 323141

FEI Number: 20-3764977 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ROCK, ARLENE
8325 SW 72ND AVENUE #313
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

ROCK, ARLENE
7901 HISPANOLA AVE #802
NORTH BAY VILLAGE, FL 33141 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:

08/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROCK, ARLENE
Address: 8325 SW 72ND AVENUE #313
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROCK, ARLENE
Address: 7901 HISPANOLA AVE #802
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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: ARLENE ROCK

MGRM

08/04/2009

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