

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108691

Entity Name: RODEO DRIVE, LLC

FILED
Jan 28, 2010
Secretary of State

Current Principal Place of Business:

7901 HISPANOLA AVENUE #802
NORTH BAY VILLAGE, FL 33141

New Principal Place of Business:

Current Mailing Address:

7901 HISPANOLA AVE #802
NORTH BAY VILLAGE, FL 323141

New Mailing Address:

FEI Number: 20-3764977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROCK, ARLENE
7901 HISPANOLA AVE #802
NORTH BAY VILLAGE, FL 33141 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: MGRM
Name: ROCK, ARLENE
Address: 7901 HISPANOLA AVE #802
City-St-Zip: NORTH BAY VILLAGE, FL 33141

I hereby 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

MMGR

01/28/2010

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