2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000021704

Entity Name: ROCKNY REALTY HIGH AVENUE, LLC

FILED Apr 24, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13190 ALHAMBRA LAKE CIRCLE
DELRAY BEACH, FL 33432
13190 ALHAMBRA LAKE CIRCLE
DELRAY BEACH, FL 33446

Current Mailing Address: New Mailing Address:

13190 ALHAMBRA LAKE CIRCLE
DELRAY BEACH, FL 33432

13190 ALHAMBRA LAKE CIRCLE
DELRAY BEACH, FL 33446

FEI Number: 11-3777866 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MANN & WOLF, LLP 55 N.E. 5TH AVENUE SUITE 500 BOCA RATON, FL 33432 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:

Electronic Signature of Registered Agent Date

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MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 ROCKNY REALTY MANAGEMENT LLC
 Name:

 Address:
 13190 ALHAMBRA LAKE CIRCLE
 Address:

 City-St-Zip:
 DELRAY BEACH, FL 33446
 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: GILBERT MUSINGER MGR 04/24/2009