

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000021704

FILED
Apr 13, 2011
Secretary of State

Entity Name: ROCKNY REALTY HIGH AVENUE, LLC

Current Principal Place of Business:

13190 ALHAMBRA LAKE CIRCLE
DELRAY BEACH, FL 33446

New Principal Place of Business:

52 CRANFORD DRIVE
NEW CITY, NY 10956

Current Mailing Address:

13190 ALHAMBRA LAKE CIRCLE
DELRAY BEACH, FL 33446

New Mailing Address:

52 CRANFORD DRIVE
NEW CITY, NY 10956

FEI Number: 11-3777866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANN & WOLF, LLP
55 N.E. 5TH AVENUE
SUITE 500
BOCA RATON, FL 33432 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
Name: ROCKNY REALTY MANAGEMENT LLC
Address: 52 CRANFORD DRIVE
City-St-Zip: NEW CITY, NY 10956

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: GILBERT MUSINGER

P

04/13/2011

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