2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000034017

Entity Name: S.S. ROCKS, LLC

FILED Apr 28, 2009 Secretary of State

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

2551 STATE ROAD 84 FT LAUDERDALE, FL 33312

Current Mailing Address: New Mailing Address:

2551 STATE ROAD 84 FT LAUDERDALE, FL 33312

FEI Number: 20-4606279 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:

LOPEZ, SHERYL A
2551 WEST STATE ROAD 84
FT LAUDERDALE, FL, FL 33312 US
LOPEZ, SHERYL A
2551 WEST STATE ROAD 84
FT LAUDERDALE, FL 33312 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: 04/28/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 ROCKS, SUE E
 Name:
 ROCKS, SUE E

 Address:
 1021 MOCKING LANE #415
 Address:
 14461 LEXINGTON PLACE

City-St-Zip: PLANTATION, FL 33324 City-St-Zip: DAVIE, FL 33325

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

 Name:
 LOPEZ, SHERYL A
 Name:

 Address:
 2551 WEST STATE ROAD 84
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33312
 City-St-Zip:

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

 Name:
 LATTA, SANDRA B
 Name:

 Address:
 7781 NW 35 STREET
 Address:

 City-St-Zip:
 DAVIE, FL 33024
 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: SHERYL A LOPEZ MGR 04/28/2009