2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000034017

Entity Name: S.S. ROCKS, LLC

FILED May 03, 2010 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 ()

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: Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ROCKS, SUE E

Address: 14461 LEXINGTON PLACE

City-St-Zip: DAVIE, FL 33325

Title: MGR

Name: LOPEZ, SHERYL A

Address: 2551 WEST STATE ROAD 84 City-St-Zip: FORT LAUDERDALE, FL 33312

Title: MGR

 Name:
 LATTA, SANDRA B

 Address:
 7781 NW 35 STREET

 City-St-Zip:
 DAVIE, FL 33024

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 Statues.

SIGNATURE: SHERYL LOPEZ RA 05/03/2010