2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000058943

Entity Name: SOLID ROCK 3601 INVESTMENTS LLC

FILED Feb 04, 2009 Secretary of State

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

3601 NORTH ANDREWS AVENUE FORT LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

PO BOX 70674

FORT LAUDERDALE, FL 33307

FEI Number: 20-5864290 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:

WEISMAN, DAVID 100 W. CYPRESS CREEK ROAD, SUITE 700 FORT LAUDERDALE, FL 33309 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.

III the State of Florid

SIGNATURE: _____

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

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

Name:FUGERE, ANTHONYName:FUGERE, ANTHONYAddress:3601 NORTH ANDREWS AVENUEAddress:PO BOX 70674

City-St-Zip: FORT LAUDERDALE, FL 33309 City-St-Zip: FORT LAUDERDALE, FL 33307

Title: MGRA () Delete Title: () Change () Addition

 Name:
 NOTCHIE, TAMMY L
 Name:

 Address:
 PO BOX 70674
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33307
 City-St-Zip:

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

 Name:
 Name:
 NOTCHIE, JOSEPH

 Address:
 Address:
 PO BOX 70674

City-St-Zip: City-St-Zip: FT LAUDERDALE, FL 33307

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: ANTHONY FUGERE MGR 02/04/2009