

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000058943

FILED
Apr 27, 2010
Secretary of State

Entity Name: SOLID ROCK 3601 INVESTMENTS LLC

Current Principal Place of Business:

3601 NORTH ANDREWS AVENUE
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

PO BOX 70674
FORT LAUDERDALE, FL 33307

New Mailing Address:

FEI Number: 20-5864290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISMAN, DAVID
100 W. CYPRESS CREEK ROAD, SUITE 700
FORT LAUDERDALE, FL 33309 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: FUGERE, ANTHONY
Address: PO BOX 70674
City-St-Zip: FORT LAUDERDALE, FL 33307

Title: MGRA
Name: NOTCHIE, TAMMY L
Address: PO BOX 70674
City-St-Zip: FORT LAUDERDALE, FL 33307

Title: MGR
Name: NOTCHIE, JOSEPH
Address: PO BOX 70674
City-St-Zip: FT LAUDERDALE, FL 33307

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: ANTHONY FUGERE

MGR

04/27/2010

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