

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000090846

FILED
Jul 14, 2008
Secretary of State

Entity Name: THE MUTINY ROCK AND ROLL, LLC

Current Principal Place of Business:

10550 OLD CUTLER ROAD
CORAL GABLES, FL 33156

New Principal Place of Business:

2533 SW 19TH AVENUE
SUITE 400
MIAMI, FL 33133

Current Mailing Address:

10550 OLD CUTLER ROAD
CORAL GABLES, FL 33156

New Mailing Address:

2533 SW 19TH AVENUE
SUITE 400
MIAMI, FL 33133

FEI Number: 20-5573488 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:

OVADIA, ALBERT S
10550 OLD CUTLER ROAD
CORAL GABLES, FL 33156 US

Name and Address of New Registered Agent:

OVADIA, ALBERT S
2533 SW 19TH AVENUE
MIAMI, FL 33133 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: ALBERT OVADIA

07/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: OVADIA, ALBERT S
Address: 10550 OLD CUTLER ROAD
City-St-Zip: CORAL GABLES, FL 33156

Title: MGRM () Delete
Name: LOPEZ-ZARENO, ERIC F
Address: 35 SW 22ND ROAD
City-St-Zip: MIAMI, FL 33129

Title: MGRM () Delete
Name: VILLAAMIL, ANTONIO D
Address: 4225 GROVE STREET
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGRM () Delete
Name: ATTIA, SARAH P
Address: 60 SHORE DRIVE WEST
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGRM () Delete
Name: COUDERT, SERGE J
Address: 185 SE 14TH TERRACE SUITE 1609
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: OVADIA, ALBERT S
Address: 10550 OLD CUTLER ROAD
City-St-Zip: CORAL GABLES, FL 33156

Title: MGR (X) Change () Addition
Name: LOPEZ-ZARENO, ERIC F
Address: 35 SW 22ND ROAD
City-St-Zip: MIAMI, FL 33129

Title: MGR (X) Change () Addition
Name: VILLAAMIL, ANTONIO D
Address: 4225 GROVE STREET
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGR (X) Change () Addition
Name: ATTIA, SARAH P
Address: 60 SHORE DRIVE WEST
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGR (X) Change () Addition
Name: COUDERT, SERGE J
Address: 185 SE 14TH TERRACE SUITE 1609
City-St-Zip: MIAMI, FL 33131

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: ALBERT OVADIA

MGR

07/14/2008

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