

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000097776

FILED
Jan 16, 2007
Secretary of State

Entity Name: ROC HOLDING GROUP LLC

Current Principal Place of Business:

5600 SW 135 AVE
SUITE 107
MIAMI, FL 33183 MD

New Principal Place of Business:

Current Mailing Address:

5600 SW 135 AVE
SUITE 107
MIAMI, FL 33183 MD

New Mailing Address:

FEI Number: 20-4824491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT, SANCHEZ E
11053 SW 157 CT
MIAMI, FL 33196 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 () Delete
Name: SANCHEZ, ROBERT E
Address: 10053 SW 157 CT
City-St-Zip: MIAMI, FL 33196 MD

Title: MGR () Delete
Name: SANCHEZ, LATIF E
Address: 9200 SW 154 PL
City-St-Zip: MIAMI, FL 33196 MD

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT SANCHEZ

P

01/16/2007

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