2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000100053

Entity Name: THE ROCK INVESTMENTS, LLC

FILED Apr 20, 2011 Secretary of State

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

10972 NW 58 TERRACE 13630 SW 120 ST MIAMI, FL 33166 SUITE 216 MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

10972 NW 58 TERRACE 9655 SOUTH DIXIE HWY MIAMI, FL 33166 101 MIAMI, FL 33156

FEI Number: 27-0376208 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:

TALIESON ADVISORY CORP. 9655 SOUTH DIXIE HIGHWAY, STE. 101 MIAMI, FL 33156 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: MGRM

Name: PATINO, SANDRA PAOLA

Address: C/O 9655 SOUTH DIXIE HWY SUITE 101

City-St-Zip: MIAMI, FL 33156

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: SANDRA P PATINO MGRM 04/20/2011