

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000010953

Entity Name: AMROCK FINANCIAL, LLC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

1111 BRICKELL AVE., 11TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

1111 BRICKELL AVE
11TH FLOOR
MIAMI, FL 33131

Current Mailing Address:

1111 BRICKELL AVE., 11TH FLOOR
MIAMI, FL 33131

New Mailing Address:

1111 BRICKELL AVE
11TH FLOOR
MIAMI, FL 33131

FEI Number: 20-8580759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOMASINO, MAGDALENA
1111 BRICKELL AVE., 11TH FLOOR
MIAMI, FL 33131 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: D
Name: TOMASINO, MAGDALENA
Address: 1111 BRICKELL AVE., 11TH FLOOR
City-St-Zip: MIAMI, FL 33131

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: MAGDALENA TOMASINO

D

04/27/2011

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