

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000035317

Entity Name: ROCKY II REALTY LLC

FILED
Sep 11, 2009
Secretary of State

Current Principal Place of Business:

21491 HIGHLAND LAKES BLVD.
MIAMI, FL 33179 US

New Principal Place of Business:

Current Mailing Address:

21491 HIGHLAND LAKES BLVD.
MIAMI, FL 33179 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) 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:

MCMILLAN, JANE W ESQ
ONE SOUTHEAST THIRD AVENUE
SUITE 1750
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BALTUCH, ILANA MS
21491 HIGHLAND LAKES BLVD.
MIAMI, FL 33179 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: ILANA BALTUCH

09/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BALTUCH, ILANA
Address: 939 NE 26TH AVENUE
City-St-Zip: HALLANDALE, FL 33009 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BALTUCH, ILANA
Address: 21491 HIGHLAND LAKES BLVD.
City-St-Zip: MIAMI, FL 33179 US

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: ILANA BALTUCH

MGRM

09/11/2009

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