2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000035321

Entity Name: ROCKY REALTY LLC

FILED Sep 11, 2009 Secretary of State

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

21491 HIGHLAND LAKES BLVD. MIAMI, FL 33179 US

Current Mailing Address: New Mailing Address:

21491 HIGHLAND LAKES BLVD. MIAMI, FL 33179 US

in the State of Florida.

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: Name and Address of New Registered Agent:

MCMILLAN, JANE W ESQ
ONE SOUTHEAST THIRD AVENUE
SUITE 1750

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

MIAMI, FL 33131 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE: ILANA BALTUCH 09/11/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:BALTUCH, ILANAName:BALTUCH, ILANAAddress:939 NE 26TH AVNEUEAddress:21491 HIGHLAND LAKES BLVD.

City-St-Zip: HALLANDALE, FL 33009 US 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