

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000083678

FILED
Jul 08, 2008
Secretary of State

Entity Name: MIAMI BEDROCK ACQUISITIONS, LLC

Current Principal Place of Business:

120 N.E. 27TH STREET, SUITE 500
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

120 N.E. 27TH STREET, SUITE 500
MIAMI, FL 33137

New Mailing Address:

FEI Number: 26-0730801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAIN, AVRA
120 N.E. 27TH STREET, SUITE 500
MIAMI, FL 33137 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR () Change (X) Addition
Name: MERMELSTEIN, MICHAEL
Address: 3211 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134

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: AVRA JAIN

MS

07/08/2008

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