

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000083678

FILED
May 05, 2010
Secretary of State

Entity Name: MIAMI BEDROCK ACQUISITIONS, LLC

Current Principal Place of Business:

1000 VENETIAN WAY
#606
MIAMI, FL 33139

New Principal Place of Business:

226 WEST RIVO ALTO
MIAMI, FL 33139

Current Mailing Address:

1000 VENETIAN WAY
#606
MIAMI, FL 33139

New Mailing Address:

226 WEST RIVO ALTO
MIAMI, FL 33139

FEI Number: 26-0730801 **FEI Number Applied For ()** **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:

JAIN, AVRA
1000 VENETIAN WAY
#606
MIAMI, FL 33139 US

Name and Address of New Registered Agent:

JAIN, AVRA
226 WEST RIVO ALTO
MIAMI, FL 33139 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:

05/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: AVRA JAIN

MS

05/05/2010

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