

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000084686

FILED
Feb 19, 2008
Secretary of State

Entity Name: ROCKS ON PARK AVE, LLC

Current Principal Place of Business:

4200 CONROY ROAD-THE MALL AT MILLENIA
SUITE 158
ORLANDO, FL 32839

New Principal Place of Business:

501 SOUTH PARK AVE
WINTER PARK, FL 32789

Current Mailing Address:

4200 CONROY ROAD-THE MALL AT MILLENIA
SUITE 158
ORLANDO, FL 32839

New Mailing Address:

501 SOUTH PARK AVE
WINTER PARK, FL 32789

FEI Number: 26-1085872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAUL H. MCLESTER, P.L.
407 RUTH LANE
ORLANDO, FL FL 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: MGRM () Delete
Name: BAEZA JEWELERS, LLC,
Address: 4200 CONROY RD-THE MALL AT MILLENIA STE158
City-St-Zip: ORLANDO, FL 32839

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: BBB GEMS, LLC,
Address: 501 S. PARK AVE
City-St-Zip: WINTER PARK, FL 32789

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: VICTOR DAVID HERNANDEZ

MGRM

02/19/2008

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