

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000084686

FILED
Jan 12, 2010
Secretary of State

Entity Name: ROCKS ON PARK AVE, LLC

Current Principal Place of Business:

501 SOUTH PARK AVE
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

501 SOUTH PARK AVE
WINTER PARK, FL 32789

New Mailing Address:

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:

EVA BALLARD
5332 DON MAR ST.
APOPKA, FL FL 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: EVA BALLARD

01/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BAEZA JEWELERS, LLC
Address: 4200 CONROY RD-THE MALL AT MILLENIA STE158
City-St-Zip: ORLANDO, FL 32839

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

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: PETER BAEZA

MGRM

01/12/2010

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