

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000027681

Entity Name: OWN THE ROCK, LLC

FILED
Jan 07, 2009
Secretary of State

Current Principal Place of Business:

1881 NE 26 STREET
SUITE 212B
FORT LAUDERDALE, FL 33305

New Principal Place of Business:

Current Mailing Address:

1881 NE 26 STREET
SUITE 212B
FORT LAUDERDALE, FL 33305

New Mailing Address:

FEI Number: 74-3257912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, RANDY
1881 NE 26 ST.
SUITE 212B
FORT LAUDERDALE, FL 33305 US

Name and Address of New Registered Agent:

SIMON, RANDY
1881 NE 26 STREET
SUITE 212B
FORT LAUDERDALE, FL 33305 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:

01/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SIMON, RANDY
Address: 1881 NE 26 STREET, SUITE 212 B
City-St-Zip: FORT LAUDERDALE, FL 33305

ADDITIONS/CHANGES:

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

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: RANDY SIMON

MGRM

01/07/2009

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