

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000038859

FILED
Apr 17, 2009
Secretary of State

Entity Name: ROCMOR LLC

Current Principal Place of Business:

8080 NORTH MIAMI AVENUE
MIAMI, FL 33150

New Principal Place of Business:

8050 NORTH MIAMI AVENUE
SUITE 1
MIAMI, FL 33150 US

Current Mailing Address:

8080 NORTH MIAMI AVENUE
MIAMI, FL 33150

New Mailing Address:

8050 NORTH MIAMI AVENUE
SUITE 1
MIAMI, FL 33150 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROCA, JUAN JR
920 NW 9 CT
MIAMI, FL 33136 US

Name and Address of New Registered Agent:

MORALES, HUGO PRES
8050 N MIAMI AVE
SUITE 1
MIAMI, FL 33150 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: HUGO MORALES

04/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROCA, JUAN JR
Address: 920 NW 9 CT
City-St-Zip: MIAMI, FL 33136

Title: MGR () Delete
Name: MORALES, HUGO R
Address: 8080 NORTH MIAMI AVENUE
City-St-Zip: MIAMI, FL 33150

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROCA, JUAN JR
Address: 920 NW 9 CT
City-St-Zip: MIAMI, FL 33136 US

Title: MGR (X) Change () Addition
Name: MORALES, HUGO R
Address: 8050 NORTH MIAMI AVENUE
City-St-Zip: MIAMI, FL 33150 US

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: HUGO MORALES

PRES

04/17/2009

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