

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000055629

Entity Name: ROCKHILL CAPITAL, LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

7320 AMBERLY LANE #302
DELRAY BEACH, FL 33446 US

New Principal Place of Business:

Current Mailing Address:

7320 AMBERLY LANE #302
DELRAY BEACH, FL 33446 US

New Mailing Address:

FEI Number: 26-2755318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH LTD. INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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
Name: COHEN, MARVIN S
Address: 7320 AMBERLY LANE #302
City-St-Zip: DELRAY BEACH, FL 334462907 US

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: MARVIN COHEN

MEMB

04/28/2011

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