

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000064314

Entity Name: ROCKET GROUP, LLC

FILED
Jan 26, 2009
Secretary of State

Current Principal Place of Business:

3253 WESTMINSTER DRIVE
BOCA RATON, FL 33496 US

New Principal Place of Business:

7601 N. FEDERAL HWY
265 A
BOCA RATON, FL 33487 US

Current Mailing Address:

3253 WESTMINSTER DRIVE
BOCA RATON, FL 33496 US

New Mailing Address:

FEI Number: 26-3220762 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORT, LAWRENCE
3253 WESTMINSTER DRIVE
BOCA RATON, FL 33496 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: PORT, LAWRENCE
Address: 3253 WESTMINSTER DRIVE
City-St-Zip: BOCA RATON, FL 33496 US

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

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: JATIB, ARIEL
Address: 805 NE 17TH AVE APT 805-2
City-St-Zip: FT LAUDERDALE, FL 33304

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: LAWRENCE PORT

MGRM

01/26/2009

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