

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000075741

FILED  
Jul 08, 2009  
Secretary of State

Entity Name: ELM ROCK, LLC

**Current Principal Place of Business:**

2811 NE 185TH ST APT 806  
AVENTURA, FL 33180

**New Principal Place of Business:**

**Current Mailing Address:**

2811 NE 185TH ST APT 806  
AVENTURA, FL 33180

**New Mailing Address:**

FEI Number: 94-3436077      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

ESTRADA, MARCELO R  
2811 NE 185TH ST APT 806  
AVENTURA, FL 33180 US

**Name and Address of New Registered Agent:**

SILVAS ENTERPRISE INC  
5220 S UNIVERSITY DR  
C-102  
DAVIE, FL 33328 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: FERNANDO SILVA

07/08/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: ESTRADA, MARCELO R  
Address: 2811 NE 185TH ST APT 806  
City-St-Zip: AVENTURA, FL 33180

Title: MGRM ( ) Delete  
Name: TAYLOR, SYLVIA J  
Address: 2811 NE 185TH ST APT 806  
City-St-Zip: AVENTURA, FL 33180

**ADDITIONS/CHANGES:**

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

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: ESTRADA R MARCELO

MGRM

07/08/2009

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