

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000075741

Entity Name: ELM ROCK, LLC

FILED
Apr 20, 2010
Secretary of State

Current Principal Place of Business:

2811 NE 185TH ST APT 806
AVENTURA, FL 33180

New Principal Place of Business:

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

Current Mailing Address:

2811 NE 185TH ST APT 806
AVENTURA, FL 33180

New Mailing Address:

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

FEI Number: 94-3436077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVAS ENTERPRISE INC
5220 S UNIVERSITY DR
C-102
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

SILVAS FINANCIAL SERVICES, L.L.C.
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: MARTIN AZAMBUYA

04/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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: MARCELO R ESTRADA

MGRM

04/20/2010

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