2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000075741

Entity Name: ELM ROCK, LLC

FILED Mar 14, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

2811 NE 185TH ST APT 806 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

2811 NE 185TH ST APT 806 AVENTURA, FL 33180

FEI Number: 94-3436077 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SILVAS FINANCIAL SERVICES, L.L.C. ACCOUNTING TAXES PLUS 5220 S UNIVERSITY DR 3650 NW 82ND AVE C-102 404 DAVIE, FL 33328 US DORAL, FL 33166 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: LUIS ARAUZ 03/14/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

ESTRADA, MARCELO R Name: 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 Statues.

SIGNATURE: MARCELO ESTRADA **MGRM** 03/14/2011