2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000075741

Entity Name: ELM ROCK, LLC

FILED Jan 24, 2012 Secretary of State

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

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

Current Mailing Address: 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 (X)

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

ACCOUNTING TAXES PLUS 3650 NW 82ND AVE 404 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:

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 Statues.

SIGNATURE: MARCELO ESTRADA MGMR 01/24/2012