

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000012869

FILED
Apr 21, 2010
Secretary of State

Entity Name: ROCK DAVIE CAPITAL, LLC

Current Principal Place of Business:

550 BILTMORE WAY, SUITE 1110
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

550 BILTMORE WAY, SUITE 1110
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 26-4267080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHECHTER, ROSA E ESQ.
550 BILTMORE WAY, SUITE 1110
CORAL GABLES, FL 33134 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: P
Name: MATO, MANUEL
Address: 550 BILTMORE WAY, SUITE 1110
City-St-Zip: CORAL GABLES, FL 33134

Title: VP
Name: LOPEZ, DANIEL
Address: 550 BILTMORE WAY, SUITE 1110
City-St-Zip: CORAL GABLES, FL 33134

Title: VP
Name: STERN, RODOLFO
Address: 550 BILTMORE WAY, SUITE 1110
City-St-Zip: CORAL GABLES, FL 33134

Title: VP
Name: HORWITZ, ROBERTO
Address: 550 BILTMORE WAY, SUITE 1110
City-St-Zip: CORAL GABLES, FL 33134

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: MANUEL MATO

P

04/21/2010

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