

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000026964

FILED
Jan 10, 2011
Secretary of State

Entity Name: THE ROCK PINNACLE, LLC

Current Principal Place of Business:

11420 N KENDALL DRIVE
207-P
MIAMI, FL 33176

New Principal Place of Business:

13550 N KENDALL DRIVE
240
MIAMI, FL 33186

Current Mailing Address:

10710 SW 141 AVENUE
MIAMI, FL 33186

New Mailing Address:

13550 N KENDALL DRIVE
240
MIAMI, FL 33186

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, MICHELLE Y
10710 SW 141 AVENUE
MIAMI, FL 33186 USA US

Name and Address of New Registered Agent:

MARTINEZ, MICHELLE Y
13550 N KENDALL DR
240
MIAMI, FL 33186 USA 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: MICHELLE MARTINEZ

01/10/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MARTINEZ, MICHELLE Y
Address: 13550 N KENDALL DR STE 240
City-St-Zip: MIAMI, FL 33186 US

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: MICHELLE MARTINEZ

MGR

01/10/2011

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