

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000050736

Entity Name: NB RED ROCK LLC

FILED
Apr 07, 2010
Secretary of State

Current Principal Place of Business:

2005 W. CYPRESS CREEK ROAD, STE 202
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

2005 W. CYPRESS CREEK ROAD, STE 202
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 27-0389239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLOYD GRANET, P.A.
2295 NW CORPORATE BOULEVARD, STE 235
BOCA RATON, FL 334317330 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: MGR
Name: BUTTERS, NATHAN
Address: 2005 W. CYPRESS CREEK ROAD, STE. 202
City-St-Zip: FT. LAUDERDALE, FL 33309

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: NATHAN BUTTERS

MGR

04/07/2010

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