

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000061099

FILED
Apr 10, 2012
Secretary of State

Entity Name: NEW ROCK ENTERTAINMENT LLC

Current Principal Place of Business:

1939 BONNIE ST.
BOCA RATON, FL 33486 US

New Principal Place of Business:

Current Mailing Address:

1939 BONNIE ST.
BOCA RATON, FL 33486 US

New Mailing Address:

FEI Number: 27-0421030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELIX, CHARLES
1939 BONNIE ST.
BOCA RATON, FL 33486 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: MGRM
Name: FELIX, CHARLES
Address: 1939 BONNIE ST.
City-St-Zip: BOCA RATON, FL 33486 US

Title: MGR
Name: BERKMAN, DAVID
Address: 1523 BEACHWALKER ROAD, 5TH FLOOR
City-St-Zip: AMELIA ISLAND, FL 32034 US

Title: MGR
Name: FELIX, JOSH
Address: 1939 BONNIE ST
City-St-Zip: BOCA RATON, FL 33486 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: CHARLES FELIX

MGRM

04/10/2012

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