

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000116164

Entity Name: MEXICO ROCKS, LLC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

3800 GALT OCEAN DRIVE
UNIT 905
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

3800 GALT OCEAN DRIVE
UNIT 905
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 27-1436062 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORDAN, SCOTT J
C/O TRIPP SCOTT PA
110 SE 6TH ST, 15TH FLOOR
FORT LAUDERDALE, FL 33301 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: SMITH, MARTIN B JR
Address: 3800 GALT OCEAN DRIVE, SUITE 905
City-St-Zip: FORT LAUDERDALE, FL 33308 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: MARTIN B SMITH JR

MGRM

01/05/2011

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