

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000120040

FILED
Mar 21, 2011
Secretary of State

Entity Name: ROK BURGER LLC

Current Principal Place of Business:

1717 N. BAYSHORE DR., STE 2446
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

1717 N BAYSHORE DRIVE
SUITE 2446
MIAMI, FL 33132

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALSETTO, MARC E
1717 N BAYSHORE DRIVE
SUITE 2446
MIAMI, FL 33132 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: FALSETTO, MARC E
Address: 1717 NORTH BAYSHORE DRIVE UNIT 2446
City-St-Zip: MIAMI, FL 33132

Title: MGR
Name: HAZLETT, CHARLES J
Address: 1717 NORTH BAYSHORE DRIVE UNIT 1854
City-St-Zip: MIAMI, FL 33132

Title: MGR
Name: MUGHABGHAB, MARK
Address: 1717 NORTH BAYSHORE DRIVE UNIT 2446
City-St-Zip: MIAMI, FL 33132

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: MARC FALSETTO

MGRM

03/21/2011

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