

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000120040

Entity Name: ROK BURGER LLC

FILED  
Apr 26, 2012  
Secretary of State

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

208 SW 2ND ST  
FORT LAUDERDALE, FL 33301

**Current Mailing Address:**

1717 N BAYSHORE DRIVE  
SUITE 2446  
MIAMI, FL 33132

**New Mailing Address:**

208 SW 2ND ST  
FORT LAUDERDALE, FL 33301

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:**

FALSETTO, MARC E  
709 NE 5TH AVE  
FORT LAUDERDALE, FL 33304 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: MARC FALSETTO

04/26/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: FALSETTO, MARC E  
Address: 709 NE 5TH AVE  
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: MGR  
Name: HAZLETT, CHARLES J  
Address: 1717 NORTH BAYSHORE DRIVE UNIT 1854  
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

MGR

04/26/2012

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