2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000025009

Entity Name: BLUEROCK ASSOCIATES LLC

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

30, CHEMIN JACQUES ATTENVILLE LE GRAND/SACONNEX 30, CHEMIN JACQUES ATTENVILLE LE GRAND/SACONNEX

Current Mailing Address: New Mailing Address:

PO BOX 2186 PO BOX 2186

GENEVA-11, 1211 CH GENEVA, 11 1211 CH

FEI Number: 27-2052467 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

GENEVA, 11 1218

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHAN SHIKARPURI & ASSOCIATES PA
33920 US HWY 19 N
SUITE 290
SHAN SHIKARPURI & ASSOCIATES PA
2656 WEST LAKE RD
PALM HARBOR, FL 34684 US

SUITE 290 PALM HARBOR, FL 34684 US PALM HARBOR, FL 34684 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: SHAN SHIKARPURI & ASSOCIATES PA 04/28/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

GENEVA-11, 1218

Name: BATHIJA, HELI M

Address: 30,CHEMIN JACQUES ATTENVILLE,LE GRAND/SA

City-St-Zip: GENEVA-11, GE 1218 CH

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 Statues.

SIGNATURE: HELI M BATHIJA MGRM 04/28/2011