

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000062596

FILED
Aug 25, 2011
Secretary of State

Entity Name: ROCK TOWER IMPORT & EXPORT, L.L.C.

Current Principal Place of Business:

615 MISSION HEILL RD
BOYNTON BEACH, FL 334358605

New Principal Place of Business:

Current Mailing Address:

615 MISSION HEILL RD
BOYNTON BEACH, FL 334358605

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERNANDES, WILSON
615 MISSION HEILL RD
BOYNTON BEACH, FL 334358605 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: HERNANDES, WILSON
Address: 615 MISSION HEILL RD
City-St-Zip: BOYNTON BEACH, FL 334358605

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: WILSON HERNANDES

MGR

08/25/2011

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