

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000106700

FILED
Feb 16, 2011
Secretary of State

Entity Name: BRIDGEROCK CAPITAL MANAGEMENT, LLC

Current Principal Place of Business:

2333 PONCE DE LEON
10TH FLOOR
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2333 PONCE DE LEON
10TH FLOOR
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 27-3571776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARRE, CHRISTIAN
2333 PONCE DE LEON
10TH FLOOR
CORAL GABLES, FL 33134 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: CHARRE, CHRISTIAN
Address: 2333 PONCE DE LEON, 10TH FLOOR
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGRM
Name: SALLETTE, MARC
Address: 2333 PONCE DE LEON, 10TH FLOOR
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGRM
Name: TOMASZEWSKI, MARCELO
Address: 2333 PONCE DE LEON, 10TH FLOOR
City-St-Zip: CORAL GABLES, FL 33134 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: CHRISTIAN CHARRE

MGRM

02/16/2011

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