

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000106700

FILED  
Apr 30, 2012  
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:** 3206 CASTLEWOOD STREET  
**City-St-Zip:** HOUSTON, TX 77025 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

04/30/2012

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