

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000108031

Entity Name: U.S. LIVE ROCK, LLC

FILED  
Mar 09, 2011  
Secretary of State

## Current Principal Place of Business:

18151 NE 31ST CT  
707  
AVENTURA, FL 33160

## New Principal Place of Business:

6952 NE 3RD AVE  
MIAMI, FL 33138

## Current Mailing Address:

18151 NE 31ST CT  
707  
AVENTURA, FL 33160

## New Mailing Address:

FEI Number: 32-0320776      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WOLFSON, RICHARD  
11900 BISCAYNE BLVD  
760  
MIAMI, FL 33181 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: WOLFSON, PETER  
Address: 18151 NE 31ST CT #707  
City-St-Zip: AVENTURA, FL 33160

Title: MGR  
Name: GILLMAN, ROGER  
Address: 1500 BAY RD #446  
City-St-Zip: MIAMI BEACH, FL 33139

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: PETER WOLFSON      MGR      03/09/2011

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