2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000108031

Entity Name: U.S. LIVE ROCK, LLC

FILED Mar 21, 2012 Secretary of State

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

6952 NE 3RD AVE MIAMI, FL 33138

Current Mailing Address: New Mailing Address:

18151 NE 31ST CT 910 WEST AVE 707 1228

AVENTURA, FL 33160 MIAMI BEACH, FL 33139

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

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

WOLFSON, RICHARD 11900 BISCAYNE BLVD 760 MIAMI, FL 33181 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: WOLFSON, PETER
Address: 910 WEST AVE #1228
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR

 Name:
 GILLMAN, ROGER

 Address:
 910 WEST AVE #1228

 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 Statues.

SIGNATURE: PETER WOLFSON MRG 03/21/2012