

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000115966

Entity Name: ROCY LLC.

FILED
Jan 20, 2011
Secretary of State

Current Principal Place of Business:

21055 YACHT CLUB DR #2110
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

21055 YACHT CLUB DR #2110
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 27-4091937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CYMROT, PAULO
21055 YACHT CLUB DR #2110
AVENTURA, FL 33180 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: CYMROT, PAULO
Address: 21055 YACHT CLUB DR #2110
City-St-Zip: AVENTURA, FL 33180

Title: MGRM
Name: CYMROT, ROBERTO
Address: 78-80 JACKSON STREET #2B
City-St-Zip: HOBOKEN, NJ 07030

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: PAULO CYMROT

MGMR

01/20/2011

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