

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000075172

FILED  
Jan 06, 2012  
Secretary of State

Entity Name: BLACK ROCK BUILDERS LLC

## Current Principal Place of Business:

2666 TIGERTAIL AVENUE  
SUITE 110  
COCONUT GROVE, FL 33133

## New Principal Place of Business:

2666 TIGERTAIL AVENUE  
SUITE 111  
COCONUT GROVE, FL 33133

## Current Mailing Address:

2666 TIGERTAIL AVENUE  
SUITE 110  
COCONUT GROVE, FL 33133

## New Mailing Address:

FEI Number: 45-2815293      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MURAI WALD BIONDO & MORENO, P.A.  
1200 PONCE DE LEON BOULEVARD  
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: MGR  
Name: QUEREJETA, PEDRO  
Address: 2666 TIGERTAIL AVENUE, SUITE 110  
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGR  
Name: MARTINEZ, ANTHONY  
Address: 2666 TIGERTAIL AVENUE, SUITE 110  
City-St-Zip: COCONUT GROVE, FL 33133

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: MADJOISE G RAMIREZ-AGOSTO

OMGR

01/06/2012

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