

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000001021

FILED
Jul 11, 2008
Secretary of State

Entity Name: GOTROCKS II, LLC

Current Principal Place of Business:

4425 WEST HILLSBORO BLVD.
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

4425 WEST HILLSBORO BLVD.
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 65-0995667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 () Delete
Name: DIAS, PAUL R
Address: 4529 NW 51ST CT
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: MGR () Delete
Name: DIAS, STEVEN M
Address: 136 HICKORY DR.
City-St-Zip: RAYNHAM, MA 02767 US

Title: MGR () Delete
Name: CORVESE, NANCY P
Address: 839C MINISTERIAL RD
City-St-Zip: WAKEFIELD, RI 02879 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: PAUL DIAS

MGMB

07/11/2008

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