2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006088

Entity Name: BRIDGEROCK PROPERTIES, LLC

99 W. HAWTHORNE AVENUE, SUITE 218

VALLEY STREAM, NY 11580

Address:

City-St-Zip:

FILED Mar 27, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 99 W HATHORNE AVENUE SUITE 218 VALLEY STREAM, NY 11580 **Current Mailing Address: New Mailing Address:** PO BOX 460 VALLEY STREAM, NY 11582 FEI Number: 11-3518796 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: C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: ADDITIONS/CHANGES: () Delete Title: () Change () Addition WIENER, DANIEL Name: 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: DANIEL WIENER MGR 03/27/2009