

2nd and File on or before Sept. 29, 1999 or Limited Liability Company
FINAL NOTICE: will be dissolved.

LIMITED LIABILITY COMPANY
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED

SEP -3 PH 1:26

429/15

①

FILING FEE \$ 588.75 Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee + \$400.00 Late Fee
Make Check Payable To: FLORIDA DEPARTMENT OF STATE

SECRETARY OF STATE
TALLAHASSEE FLORIDA

1 Name and Mailing Address of Limited Liability Company
DOCUMENT # M96000000096

ROCKRIMMON COMMODITIES, LLC
2600 NORTH MILITARY TRAIL
BOCA RATON FL

1a. Principal Place of Business Address

2600 NORTH MILITARY TRAIL
BOCA RATON FL

2 Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

3. Date Organized or Qualified

3a. State of Formation

03/25/1996

NY

4. FEI Number

☐ Applied For

13-3811521

☐ Not Applicable

5. Date of Last Report

6. Certificate of Status Desired

05/01/1998

7. Name and Address of Current Registered Agent

8. Name and Address of New Registered Agent/Office

WILSON, JEFFREY
2600 NORTH MILITARY TRAIL
BOCA RATON FL

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, etc.

City

Zip Code

FL

9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE

DATE

(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	WILSON, JEFFREY T	17095 DARLINGTON CT.	BOCA RATON FL
MGR	ARNONE, KEVIN M	120 BROADWAY	NEW YORK NY
MGRM	LLOYD, ANDREW	120 BROADWAY	NEW YORK NY
MGRM	HOLLAND, TOM	120 BROADWAY	NEW YORK NY

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****188.75 ****188.75

11 I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (i), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my 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; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

Date

Daytime Phone #

8/30/99 561-989-4990

FILED

(2)

**JEFFREY T. WILSON
17095 DARLINGTON CT.
BOCA RATON, FL 33496**

**99 SEP -3 PM 1:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA**

August 30, 1999

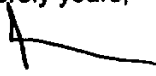
Florida Department of State
Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

I was told by your department to write this letter along with the attached annual report as well as a check covering the fees but not late fees. A first notice was never received and thus late fees should be waived.

Please adjust your records accordingly. Thank you.

Sincerely yours,


Jeffrey T. Wilson