2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # M99000001141

1. Entity Name
ROCK-HOMESTEAD, LLC

Principal Place of Business	Mailing Address
1221 AVENUE OF THE AMERICAS NEW YORK, NY 10020	1221 AVENUE OF THE AMERICAS NEW YORK, NY 10020

DO NOT WRITE IN THIS SPACE

01292004 No Chg-LLC   CR2E083 (10/03)

4. FEI Number		Applied For
13-4091208		Not Applicable

5. Certificate of Status Desired ☐ **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable.   (NOTE: Registered Agent signature required when reinstating)   DATE

Filing Fee is $50.00
Due by May 1, 2004

9. MANAGING MEMBERS / MANAGERS

TITLE	MGR
NAME	ROCKEFELLER GROUP DEVELOPMENT CORPORATION
STREET ADDRESS	1221 AVENUE OF THE AMERICAS
CITY-ST-ZIP	NEW YORK, NY 10020

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11. I 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 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.

By: Rockefeller Group Development Corp, mgr+Sole member

SIGNATURE: _____ Vice President 2/25/04   212-282-2004

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE   Date   Daytime Phone #

Gerald W. Blume