2008 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # P07000068292 08-21-2008 90001 017 ***150.00 RIVER ROCK ENTERTAINMENT AND MANAGEMENT CORP Principal Place of Business Mailing Address 30227 SW 158TH PLACE 30227 SW 158TH PLACE 66016453 HOMESTEAD, FL 33033 HOMESTEAD, FL 33033 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07162008 Chg-P CR2E034 (12/06) City & State City & State Applied For a Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ALFONSO, ROBERT Street Address (P.O. Box Number is Not Acceptable) 30227 SW 158TH PLACE HOMESTEAD, FL 33033 Zip Code CIN 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 Signesure, typed or printed name of registered agent and lide if applicable (HOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be Added to Fees In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution Due by September 12, 2008 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. Delete DILE Change Addition IIILE ALFONSO, ROBERT NAME STREET ADDRESS 30227 SW 158TH PL. STREET ADDRESS HOMESTEAD, FL 33033 CITY - ST - ZP C114 - S1 - ZIP Change ☐ Addition ☐ Delete TITLE ALFONSO, FRANCES NAME NAME STREET ADDRESS 30227 SW 158 PL STREET ADDRESS CITY-SI-ZIP HOMESTEAD, FL 33033 CITY-ST-ZIP TITLE Detete TITLE ☐ Change BLANCO, ALINA MALE NAME 2040 SE 5 PL STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP HOMESTEAD, FL 33035 ☐ Change Addition TITLE Delete TITLE HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZiP TITLE Delete Change ☐ Addition NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-DP CHY-ST-21P Change ☐ Addition TITLE Detete TITLE NAME NALE STREET ADDRESS STREET ADDRESS CITY-S1-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: NAME OF SIGNING OFFICER

FILED Sep 10, 2008 8:00 am Secretary of State