

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000106700

Entity Name: BRIDGEROCK CAPITAL MANAGEMENT, LLC

Current Principal Place of Business:

777 BRICKELL AVENUE
SUITE 900
MIAMI, FL 33131

Current Mailing Address:

777 BRICKELL AVENUE
SUITE 900
MIAMI, FL 33131 US

FEI Number: 27-3571776

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHARRE, CHRISTIAN
777 BRICKELL AVENUE
SUITE 900
MIAMI, FL 33131 US

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

Authorized Person(s) Detail :

Title MGRM
Name CHARRE, CHRISTIAN
Address 777 BRICKELL AVENUE
SUITE 900
City-State-Zip: MIAMI FL 33131

Title MGRM
Name SALLETTE, MARC
Address 3206 CASTLEWOOD STREET
City-State-Zip: HOUSTON TX 77025

Title MGRM
Name TOMASZEWSKI, MARCELO
Address 777 BRICKELL AVENUE
SUITE 900
City-State-Zip: MIAMI FL 33131

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHRISTIAN CHARRE

MANAGER

05/01/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date