2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 22, 2011
Secretary of State

DOCUMENT# L08000070962

Entity Name: DRIFTWOOD 102, LLC

Current Principal Place of Business:

C/O RUECKERT TRUST, 24 RUE DE PENTHIERIE
PARIS 75008, FRANCE, FR 75008 FR

New Principal Place of Business:

C/O RUECKERT TRUST, 4 RUE MIROMESNIL
PARIS 75008, FRANCE, FR 75008 FR

Current Mailing Address:

C/O RUECKERT TRUST, 24 RUE DE PENTHIERIE
PARIS 75008, FRANCE, FR 75008 FR

New Mailing Address:

C/O RUECKERT TRUST, 4 RUE MIROMESNIL
PARIS 75008, FRANCE, FR 75008 FR

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RAYMOND J. BOWIE, ESQ, CHARTERED
900 6TH AVE SOUTH
#104
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

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:

Title: MGR
Name: RUECKERT, TRUSTEE, AXEL
Address: C/O RUECKERT TRUST, 4, RUE MIROMESNIL
City-St-Zip: 75008 PARIS, FRANCE, FR 75008

I hereby 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 Statues.

SIGNATURE: AXEL RUECKERT MR 03/22/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date