

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000060576

Entity Name: FLORIDA EB-5 FUND, LLC

FILED
Apr 20, 2010
Secretary of State

Current Principal Place of Business:

207 E. MAGNOLIA STREET
ARCADIA, FL 34266 US

New Principal Place of Business:

Current Mailing Address:

207 E. MAGNOLIA STREET
ARCADIA, FL 34266 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBERG, DAVID H ESQ.
1626 RINGLING BOULEVARD
FIFTH FLOOR, SUITE 500
SARASOTA, FL 34236 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: MGRM
Name: FLORIDA EB-5 REGIONAL CENTER, LLC
Address: 1626 RINGLING BOULEVARD, SUITE 510
City-St-Zip: SARASOTA, FL 34236

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 Statutes.

SIGNATURE: FLORIDA EB-5 REGIONAL CENTER

MGRM

04/20/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date