

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000076230

Entity Name: EB5 FOR FLORIDA, LLC

FILED
May 05, 2010
Secretary of State

Current Principal Place of Business:

11900 BISCAYNE BOULEVARD
SUITE 700
MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

11900 BISCAYNE BOULEVARD
SUITE 700
MIAMI, FL 33181

New Mailing Address:

FEI Number: 27-0710131 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BERNSTEIN, ROGER A
11900 BISCAYNE BLVD.
SUITE 700
MIAMI, FL 33181 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BERNSTEIN, ROGER A
Address: 11900 BISCAYNE BLVD., SUITE 700
City-St-Zip: MIAMI, FL 33181 US

Title: MGR
Name: OSBERG-BRAUN, LINDA
Address: 11900 BISCAYNE BLVD., SUITE 700
City-St-Zip: MIAMI, FL 33181 US

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: ROGER A. BERNSTEIN

MGRM

05/05/2010

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