

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006927

FILED
Mar 13, 2012
Secretary of State

Entity Name: MS RIALTO RIVER MARINA FL, LLC

Current Principal Place of Business:

700 NW 107TH AVENUE
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

700 NW 107TH AVENUE
MIAMI, FL 33172

New Mailing Address:

25 ENTERPRISE
SUITE 330; ATTN: LEGAL DEPT
ALISO VIEJO, CA 92656

FEI Number: 26-1460304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: LENNAR HOMES, LLC
Address: 700 NW 107TH AVENUE
City-St-Zip: MIAMI, FL 33172

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: MARK SUSTANA

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03/13/2012

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