2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000025379

Entity Name: 95 SAM ELLIS DRIVE RAINSVILLE AL, LLC

FILED Jan 12, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7135 COLLINS AVE., APT. 1106 MIAMI BEACH, FL 33141

Current Mailing Address: New Mailing Address:

7135 COLLINS AVE., APT. 1106 MIAMI BEACH, FL 33141

FEI Number: 27-1986186 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DADE COUNTY CORPORATE AGENTS, INC. 18901 N.E. 29TH AVENUE, SUITE 100 AVENTURA, FL 33180 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:

Γitle: MGR

Name: FEIGENBAUM, CARLA
Address: 7135 COLLINS AVE., APT. 1106
City-St-Zip: MIAMI BEACH, FL 33141

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: CARLA FEIGENBAUM MGR 01/12/2011