

2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006927

Entity Name: MS RIALTO RIVER MARINA FL, LLC

Current Principal Place of Business:

700 NW 107TH AVENUE
MIAMI, FL 33172

Current Mailing Address:

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

FEI Number: 26-1460304

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Authorized Person(s) Detail :

Title MGR
Name U.S. HOME CORPORATION
Address 700 NW 107TH AVENUE
City-State-Zip: MIAMI FL 33172

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARK SUSTANA

SECRETARY

04/28/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date