2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000010899

Entity Name: REDTAIL MOUNTAIN RANCHES, L.L.C.

FILED Apr 24, 2012 Secretary of State

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

2100 HOLLYWOOD BLVD. HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

2100 HOLLYWOOD BLVD. HOLLYWOOD, FL 33020

FEI Number: 65-1043655 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:

REGISTERED AGENTS OF FLORIDA, LLC 100 SOUTHEAST SECOND STREET SUITE 2900 MIAMI, FL 331312130 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: STUART I. MEYERS FAMILY PARTNERSHIP, LTD.

Address: 2100 HOLLYWOOD BLVD. City-St-Zip: HOLLYWOOD, FL 33020

Title: MGRM

Name: JORGE LOPEZ FAMILY PARTNERSHIP

Address: 2100 HOLLYWOOD BLVD. City-St-Zip: HOLLYWOOD, FL 33020

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: JORGE LOPEZ P 04/24/2012