## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L02000019962

Entity Name: RXR, L.L.C.

City-St-Zip:

FILED Jan 08, 2009 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 445 GRAND BAY DR APT 1101 KEY BISCAYNE, FL 33149 **Current Mailing Address: New Mailing Address:** 445 GRAND BAY DR APT 1101 KEY BISCAYNE, FL 33149 FEI Number: 51-0420800 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: DEL PILAR PINEROS, MARIA 445 GRAND BAY DR APT 1101 KEY BISCAYNE, FL 33149 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete RODRIGUEZ PINEROS, ANA MARIA Name: Name: Address: 445 GRAND BAY DR APT 1101 Address: City-St-Zip: KEY BISCAYNE, FL 33149 City-St-Zip: Title: MGRM ( ) Delete Title: () Change () Addition Name: DEL PILAR PINEROS, MARIA Name: Address: 445 GRAND BAY DR APT 1101 Address: City-St-Zip: KEY BISCAYNE, FL 33149 City-St-Zip: Title: () Delete Title: MGRM ( ) Change (X) Addition RODRIGUEZ PINEROS, OSCAR Name: Name: Address: Address: 445 GRAND BAY DR APT 1101

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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.

City-St-Zip:

KEY BISCAYNE, FL 33149

SIGNATURE: MARIA DEL PILAR PINEROS MGRM 01/08/2009