2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000012058

Address:

City-St-Zip:

44 W RIVO ALTO DR

MIAMI BEACH, FL 33139

Entity Name: RNR LAND DEVELOPMENT, LLC

FILED Sep 06, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 44 W RIVO ALTO DR MIAMI BEACH, FL 33139 **Current Mailing Address: New Mailing Address:** 44 W RIVO ALTO DR MIAMI BEACH, FL 33139 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WEISZ, MICHEL O ESQ SEGRÉDO & WEISZ 9350 S DIXIE HWY, STE 1500 MIAMI, FL 33156 ÚS 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 RAND, GREGORY A Name: Name: Address: 44 W RIVO ALTO DR Address: City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: ROLLS, C. SHANE Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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.

SIGNATURE: GREGORY A. RAND MGR 09/06/2005