

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091148

Entity Name: RAVINIA INVESTMENTS, LLC

FILED
Jan 28, 2010
Secretary of State

Current Principal Place of Business:

825 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

Current Mailing Address:

825 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33071 US

New Mailing Address:

FEI Number: 20-2028860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEOPOLD KORN LEOPOLD & SNYDER, P.A.
20801 BISCAYNE BOULEVARD
SUITE 501
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

KRONENGOLD, JEFFREY L ESQUIRE
825 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33071 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: JEFFREY KRONENGOLD

01/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PERRY, CRAIG TRUSTEE
Address: 825 CORAL RIDGE DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: MGRM
Name: MARGOLIS, STEPHEN I
Address: 825 CORAL RIDGE DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: MGRM
Name: STIEGELE, ROBERT B JR.
Address: 825 CORAL RIDGE DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071 US

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 Statutes.

SIGNATURE: CRAIG PERRY

P

01/28/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date