

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009110

FILED
Feb 02, 2011
Secretary of State

Entity Name: ROCKEFELLER INTERNATIONAL, LLC

Current Principal Place of Business:

109 OAKLAND HILLS DR
NAPLES, FL 34113

New Principal Place of Business:

Current Mailing Address:

109 OAKLAND HILLS DR
NAPLES, FL 34113

New Mailing Address:

FEI Number: 83-0418775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCORMICK, MICHAEL
1725 CRAYTON ROAD
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

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: MCCORMICK, MICHAEL
Address: 109 OAKLAND HILLS DR
City-St-Zip: NAPLES, FL 34113

Title: MGRM
Name: M2 REAL ESTATE HOLDINGS, LLC
Address: 1725 CRAYTON ROAD
City-St-Zip: NAPLES, FL 34102

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: MICHAEL MCCORMICK

MGRM

02/02/2011

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