2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047660

Entity Name: CLIFFS DWELLINGS, LLC

FILED Mar 15, 2011 Secretary of State

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

1504 BAY ROAD 2103

MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

1504 BAY ROAD 2103

MIAMI BEACH, FL 33139

FEI Number: 20-2848130 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:

HOROWITZ, CHARLES J 1504 BAY ROAD #2103 MIAMI BEACH, FL 33139 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: HOROWITZ, CHARLES J Address: 1504 BAY ROAD; #2103 City-St-Zip: MIAMI BEACH, FL 33139

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: CHALRES J. HOROWITZ MR 03/15/2011