

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058440

FILED
Apr 14, 2011
Secretary of State

Entity Name: REARDON LAND HOLDINGS, LLC

Current Principal Place of Business:

101 MONTE CARLO DRIVE
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

1100 BISCAYNE BLVD.
#2202
MIAMI, FL 33132 US

Current Mailing Address:

101 MONTE CARLO DRIVE
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

1100 BISCAYNE BLVD.
#2202
MIAMI, FL 33132 US

FEI Number: 20-3026856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIDOLFO, PHILLIP T JR., ESQ
ONE NORTH CLEMATIS STREET
#500
WEST PALM BEACH, FL 33401 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: P
Name: REARDON, THOMAS O
Address: 1100 BISCAYNE BLVD.#2202
City-St-Zip: MIAMI, FL 33132

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: THOMAS REARDON

P

04/14/2011

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