

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000058440

FILED
Nov 21, 2012
Secretary of State

Entity Name: REARDON LAND HOLDINGS, LLC

Current Principal Place of Business:

1100 BISCAYNE BLVD.
#2202
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

1100 BISCAYNE BLVD.
#2202
MIAMI, FL 33132 US

New Mailing Address:

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:

REARDON, THOMAS C
1100 BISCAYNE BLVD
#2202
MIAMI, FL 33132 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: THOMAS CHRISTOPHER REARDON

11/21/2012

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 CHRISTOPHER REARDON

PRES

11/21/2012

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