

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000067976

FILED
Jan 11, 2011
Secretary of State

Entity Name: R & L PROPERTIES DEVELOPMENT LLC

Current Principal Place of Business:

2135 S. CONGRESS AVENUE, SUITE 1C
PALM SPRINGS, FL 33406

New Principal Place of Business:

Current Mailing Address:

2135 S. CONGRESS AVENUE, SUITE 1C
PALM SPRINGS, FL 33406

New Mailing Address:

FEI Number: 20-3131728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORA, ABRAHAM M
C/O KAY SCHOLER LLP
777 S. FLAGLER DRIVE, SUITE 900
WEST PALM BEACH, FL 33410 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: MGR
Name: KATZ, JEFFREY
Address: 10 SALISBURY WAY
City-St-Zip: FARMINGTON, CT 06032

Title: MGR
Name: LORRAINE, KATZ
Address: 10 SALISBURY WAY
City-St-Zip: FARMINGTON, CT 06032

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: LORRAINE KATZ

MGR

01/11/2011

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