2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000038353

Current Principal Place of Business:

Entity Name: ROCK RIDGE PRESERVE, LLC

FILED Apr 30, 2008 Secretary of State

6290 SW 108 STREET MIAMI, FL 33156 **Current Mailing Address: New Mailing Address:** 6290 SW 108 STREET MIAMI, FL 33156 FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PREVITI, PETER 5825 SUNSET DRIVE SUITE 210 MIAMI, FL 33143 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE:

in the State of Florida.

Electronic Signature of Registered Agent Date

New Principal Place of Business:

Electronic Olghatare of Negistered Agent

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 FORERO, HENRY
 Name:

 Address:
 6290 SW 108 STREET
 Address:

 City-St-Zip:
 MIAMI, FL 33156
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 RODRIGUEZ, NICOLE
 Name:

 Address:
 6290 SW 108 STREET
 Address:

 City-St-Zip:
 MIAMI, FL 33156
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: HENRY FORERO MGRM 04/30/2008