2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000076064

Entity Name: MARIPOSA LODGE, LLC

FILED Feb 20, 2011 Secretary of State

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

17112 GULF PINE CIRCLE WELLINGTON, FL 33414 US

Current Mailing Address: New Mailing Address:

17112 GULF PINE CIRCLE WELLINGTON, FL 33414 US

FEI Number: 20-5320983 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:

SAUERBERG, ERIC M 200 VILLAGE SQUARE CROSSING SUITE 102 PALM BEACH GARDENS, FL 33410 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: MGR

Name: GOLDFARB, HOWELL R MD Address: 17112 GULF PINE CIRCLE City-St-Zip: WELLINGTON, FL 33414 US

Title: MGR

 Name:
 GOLDFARB, BARRI C

 Address:
 17112 GULF PINE CIRCLE

 City-St-Zip:
 WELLINGTON, FL 33414 US

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: HOWELL R GOLDFARB MGR 02/20/2011