2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000106429

Entity Name: BLOWING ROCK RETREAT, LLC

FILED Apr 24, 2011 Secretary of State

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

3017 NE 207TH TERR. AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

3017 NE 207TH TERR. AVENTURA, FL 33180

FEI Number: 20-8561648 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:

ELLISON, BRADLEY 3017 NE 207TH TERR. AVENTURA, FL 33180 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: MR.

 Name:
 ELLISON, BRADLEY

 Address:
 3017 NE 207 TERR

 City-St-Zip:
 AVENTURA, FL 33180

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: BRADLEY ELLISON PRES 04/24/2011