

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000112086

FILED
Apr 18, 2012
Secretary of State

Entity Name: ST. CLOUD PLAZA REDEVELOPMENT, LLC

Current Principal Place of Business:

450 SOUTH ORANGE AVE
ORLANDO, FL 32801

New Principal Place of Business:

201 MERRITT 7
NORWALK, CT 06851

Current Mailing Address:

201 MERRITT 7
NORWALK, CT 06851

New Mailing Address:

FEI Number: 74-3195163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: RAI RESTAURANTS, INC.
Address: 450 S. ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32801

Title: MGR.
Name: RICHARDS, JAMES
Address: 8377 E. HARTFORD DR.
City-St-Zip: SCOTTSDALE, AZ 85255

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: GINA CIUCCOLI

AS

04/18/2012

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