

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000001859

**FILED**  
**Jan 27, 2011**  
**Secretary of State**

**Entity Name:** RM AT GRIFFIN CORNERS, LLC

**Current Principal Place of Business:**

1000 S. POINTE DRIVE  
STE 2502  
MIAMI, FL 33139 US

**New Principal Place of Business:**

**Current Mailing Address:**

1000 S. POINTE DR  
STE 2502  
MAIMI BEACH, FL 33139 US

**New Mailing Address:**

**FEI Number:** **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MADRIS, RUSSELL  
1000 S. POINTE DRIVE  
2502  
MIAMI, FL 33139 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: P  
Name: MADRIS, RUSSELL  
Address: 1000 S. POINTE DR # 2502  
City-St-Zip: MIAMI BEACH, FL 33139

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: RUSSELL MADRIS MGR 01/27/2011

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