2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000008886

Entity Name: RESIDENT REALTY LLC

FILED Oct 26, 2009 Secretary of State

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

848 BRICKELL AVENUE 302 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

848 BRICKELL AVENUE 302 MIAMI, FL 33131

FEI Number: 26-0555037 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:

WESOLOSKI CARLSON, P.A. 848 BRICKELL AVENUE SUITE 300 MIAMI, FL 33131 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: MORA, MENELAO Name: WESOLOSKI, ERIK

Address: 848 BRICKELL AVENUE, SUITE 300 Address: 848 BRICKELL AVENUE, SUITE 302

City-St-Zip: MIAMI, FL 33131 City-St-Zip: MIAMI, FL 33131

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: ERIK WESOLOSKI MGR 10/26/2009