

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000098318

FILED
Feb 23, 2012
Secretary of State

Entity Name: MATECUMBE RAND PLANTATION I, LLC

Current Principal Place of Business:

5101 N.W. 21ST AVENUE
SUITE 345
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

5101 N.W. 21ST AVENUE
SUITE 420
FORT LAUDERDALE, FL 33309 US

Current Mailing Address:

5101 N.W. 21ST AVENUE
SUITE 345
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

5101 N.W. 21ST AVENUE
SUITE 420
FORT LAUDERDALE, FL 33309 US

FEI Number: 14-2008110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOLLA, STEVEN
5101 N.W. 21ST AVENUE
SUITE 345
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

SANTOLLA, STEVEN
5101 N.W. 21ST AVENUE
SUITE 420
FORT LAUDERDALE, FL 33309 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: STEVE SANTOLLA

02/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SANTOLLA, STEVEN
Address: 5101 N.W. 21ST AVE, SUITE 345
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: MGR
Name: LIHAN, THOMAS
Address: 5101 N.W. 21ST AVE, SUITE 345
City-St-Zip: FORT LAUDERDALE, FL 33309 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 Statutes.

SIGNATURE: STEVE SANTOLLA

MGR

02/23/2012

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