

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000057856

Entity Name: RIST PROPERTIES, LLC

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

6600 COLLINS AVE
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

6600 COLLINS AVE
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 46-0522694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTERAMERICAN CORPORATE SERVICES LLC
2525 PONCE DE LEON BLVD., STE. 1225
CORAL GABLES, FL 33134 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: KAST, CHRISTIAN
Address: 6600 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGR
Name: KAST, ANDREA
Address: 6600 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGR
Name: PRETT, PAMELA
Address: 6600 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33141

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: CHRISTIAN KAST

MGR

04/11/2011

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