

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000101177

FILED
Jan 23, 2011
Secretary of State

Entity Name: FLORIDA EB-5 REGIONAL CENTER, LLC

Current Principal Place of Business:

207 E. MAGNOLIA STREET
ARCADIA, FL 34266 US

New Principal Place of Business:

1626 RINGLING BLVD.
FIFTH FLOOR, SUITE 500
SARASOTA, FL 34236 US

Current Mailing Address:

207 E. MAGNOLIA STREET
ARCADIA, FL 34266 US

New Mailing Address:

1626 RINGLING BLVD.
FIFTH FLOOR, SUITE 500
SARASOTA, FL 34236 US

FEI Number: 27-0414934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBERG, DAVID H ESQ.
1626 RINGLING BOULEVARD
FIFTH FLOOR, SUITE 500
SARASOTA, FL 34236 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: MGRM
Name: MENKE FAMILY INVESTMENTS, LLC
Address: 1626 RINGLING BLVD SUITE 500
City-St-Zip: SARASOTA, FL 34236 US

Title: MGRM
Name: CLS FAMILY PARTNERSHIP, LP
Address: 1626 RINGLING BOULEVARD, SUITE 500
City-St-Zip: SARASOTA, FL 34236

Title: MGRM
Name: HUBBARD, TODD D
Address: 1626 RINGLING BOULEVARD, SUITE 500
City-St-Zip: SARASOTA, FL 34236

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: C. CRAIG MENKE

MGRM

01/23/2011

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