

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000103204

FILED
Jan 05, 2010
Secretary of State

Entity Name: RISING REALTY OF SOUTH FLORIDA, LLC

Current Principal Place of Business:

3411 POWERLINE RD
STE 705
OAKLAND PARK, FL 33306

New Principal Place of Business:

Current Mailing Address:

1820 W WEBSTER AVE
STE 307
CHICAGO, IL 60614 CO

New Mailing Address:

FEI Number: 27-1126774 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SHAPIRO, JASON H
3411 POWERLINE RD
STE 705
OAKLAND PARK, FL 33306 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: ZADIK, MENASH
Address: 3411 POWERLINE RD STE 705
City-St-Zip: OAKLAND PARK, FL 33306

Title: MGR
Name: SHAPIRO, JASON
Address: 3411 POWERLINE RD STE705
City-St-Zip: OAKLAND PARK, FL 33306

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: JASON SHAPIRO

AGEN

01/05/2010

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