2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000103204

Entity Name: RISING REALTY OF SOUTH FLORIDA, LLC

FILED Feb 15, 2011 Secretary of State

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

3411 POWERLINE RD STE 705

OAKLAND PARK, FL 33306

Current Mailing Address: New Mailing Address:

1820 W WEBSTER AVE 1820 W. WEBSTER STE 307 305

CHICAGO, IL 60614 CO CHICAGO, IL 60614 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHAPIRO, JASON H 3411 POWERLINE RD STE 705 OAKLAND PARK, FL 33306 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:

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 Statues.

SIGNATURE: MENASH ZADIK MGR 02/15/2011