

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000103204

FILED
Jan 04, 2012
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:

3411 POWERLINE RD
STE 705
OAKLAND PARK, FL 33309

Current Mailing Address:

1820 W. WEBSTER
305
CHICAGO, IL 60614 US

New Mailing Address:

3411 POWERLINE RD
STE 705
OAKLAND PARK, FL 33309

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:

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

01/04/2012

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 33309

Title: MGR
Name: SHAPIRO, JASON
Address: 3411 POWERLINE RD STE 705
City-St-Zip: OAKLAND PARK, FL 33309

Title: MGRM
Name: SCHWAB, BENJAMIN
Address: 1760 W COMMUNITY DR
City-St-Zip: JUPITER, FL 33458

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: MENASH ZADIK

MGR

01/04/2012

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