

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000017505

Entity Name: RETIRE FLORIDA, LLC

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

101 NORTHEAST THIRD AVE
SUITE 1820
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

ONE TOWNE SQUARE
SUITE 1835
SOUTHFIELD, MI 48076

New Mailing Address:

FEI Number: 37-3447129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENFIELD, NORMAN
101 NORTHEAST THIRD AVE.
SUITE 1820
FORT LAUDERDALE, FL 33301 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: GREENFIELD, NORMAN
Address: 101 NORTHEAST THIRD AVE.
City-St-Zip: FORT LAUDERDALE, FL 33301

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: NORMAN GREENFIELD

MGR

03/15/2011

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