

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000022781

FILED
Mar 02, 2011
Secretary of State

Entity Name: RODEO PROPERTIES, LLC

Current Principal Place of Business:

286 N.E. 39TH STREET
MIAMI, FL 33137

New Principal Place of Business:

429 LENOX AVENUE
4W20
MIAMI, FL 33139

Current Mailing Address:

286 N.E. 39TH STREET
MIAMI, FL 33137

New Mailing Address:

429 LENOX AVENUE
4W20
MIAMI, FL 33139

FEI Number: 35-2377845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOLDSTEIN, DAVID M
286 N.E. 39TH STREET
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

GRINDA, JEAN NOEL M
650 WEST AVENUE
1507
MIAMI, FL 33139 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: GRINDA

03/02/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GRINDA, JEAN-NOEL
Address: 650 WEST AVENUE
City-St-Zip: MIAMI, FL 33139 US

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: GRINDA

MR

03/02/2011

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