

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000033370

FILED
Apr 10, 2012
Secretary of State

Entity Name: RAINALDI REALTY INVESTMENTS, LLC

Current Principal Place of Business:

1170 EMERALD LANE
SINGER ISLAND, FL 33404

New Principal Place of Business:

343 CASCADE LANE
PALM BEACH SHORES, FL 33404

Current Mailing Address:

190 WEAVER STREET
GREENWICH, CT 06831

New Mailing Address:

FEI Number: 27-2450580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAINALDI, LORI A
1170 EMERALD LANE
SINGER ISLAND, FL 33404 US

Name and Address of New Registered Agent:

RAINALDI, LORI A
343 CASCADE LANE
PALM BEACH SHORES, FL 33404 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

04/10/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RAINALDI, LORI A
Address: 343 CASCADE LANE
City-St-Zip: PALM BEACH SHORES, FL 33404

Title: MGRM
Name: RAINALDI, PHILIP A
Address: 343 CASCADE LANE
City-St-Zip: PALM BEACH SHORES, FL 33404

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: LORI A RAINALDI

MGRM

04/10/2012

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