

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000043335

FILED
Mar 02, 2011
Secretary of State

Entity Name: RXR CAPITAL LLC

Current Principal Place of Business:

445 GRAND BAY DR
APT 1101
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

Current Mailing Address:

445 GRAND BAY DR
APT 1101
KEY BISCAYNE, FL 33149 US

New Mailing Address:

FEI Number: 27-2529859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISAAC MATZ PA
2742 BISCAYNE BLVD
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

RODRIGUEZ PINEROS, OSCAR
445 GRAND BAY DRIVE
1101
KEY BISCAYNE, FL 33149 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: OSCAR RODRIGUEZ PINEROS

03/02/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MRGM
Name: RODRIGUEZ PINEROS, OSCAR
Address: 445 GRAND BAY DR APT 1101
City-St-Zip: KEY BISCAYNE, FL 33149 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: OSCAR RODRIGUEZ PINEROS

MRGM

03/02/2011

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