2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000055094

Entity Name: REUS FRESH POND SQUARE, LLC

FILED Feb 24, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

701 BRICKELL AVENUE, SUITE 1480 701 BRICKELL AVENUE MIAMI, FL 33131

SUITE 1720 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

701 BRICKELL AVENUE 701 BRICKELL AVENUE, SUITE 1480 MIAMI, FL 33131 **SUITE 1720**

MIAMI, FL 33131

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CFRA, LLC CORPORATE CENTER THREE AT INTERNATIONAL PL 4221 WEST BOY SCOUT BOULEVARD, 10TH FL TAMPA, FL 336075736 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

Date

MANAGING MEMBERS/MANAGERS:

REUS FAWCETT INC Name:

Address: 701 BRICKELL AVENUE SUITE 1720

City-St-Zip: MIAMI, FL 33131 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 Statues.

SIGNATURE: REUS FAWCETT INC **MGR** 02/24/2011