

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000116905

Entity Name: 135 SE RIO CASARANO, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1555 PALM BEACH LAKES BLVD
SUITE 1002
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

1555 PALM BEACH LAKES BLVD
SUITE 1002
WEST PALM BEACH, FL 33401 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

ECCLESTONE, E. LLWYD III
1555 PALM BEACH LAKES BLVD
SUITE 102
WEST PALM BEACH, FL 33401 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: MGRM
Name: ECCLESTONE, E. LLWYD III
Address: 1555 PALM BEACH LAKES BLVD, SUITE 1002
City-St-Zip: WEST PALM BEACH, FL 33401

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: LLWYD ECCLESTONE III

MGR

04/29/2011

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