2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000046002

Entity Name: ST. JOHN LITTLE RIVER VILLAS LLC

FILED May 01, 2012 Secretary of State

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

1324 NW 3RD AVENUE MIAMI, FL 33136 US

Current Mailing Address: New Mailing Address:

1324 NW 3RD AVENUE MIAMI, FL 33136 US

FEI Number: 45-1680998 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

EMAMI, SHAHRZAD ESQ 3000 BISCAYNE BOULEVARD 500 MIAMI, FL 33137 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:

Γitle: PRES

 Name:
 ALUKO, OLA O

 Address:
 1324 NW 3RD AVENUE

 City-St-Zip:
 MIAMI, FL 33136

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: OLA O. ALUKO MGRM 05/01/2012