2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000080570

Entity Name: 806 RIVIERA DUNES WAY, LLC

FILED Jan 30, 2012 Secretary of State

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

806 RIVIERA DUNES WAY PALMETTO, FL 34221

Current Mailing Address: New Mailing Address:

5109 NW 93RD DORAL WAY DORAL, FL 33178 US

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

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

WALL, ROSA M 5109 NW 93RD DORAL WAY DORAL, FL 33178 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:

Title: MGRM

Name: WALL, SIDNEY R

Address: 5109 NW 93RD DORAL WAY

City-St-Zip: DORAL, FL 33178

Title: MGRM

Name: WALL, ROSA M

Address: 5109 NW 93RD DORAL WAY

City-St-Zip: DORAL, FL 33178

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: SIDNEY R. WALL MGR 01/30/2012