

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000081786

FILED
Mar 09, 2012
Secretary of State

Entity Name: R-WAY REAL ESTATE FLORIDA, LLC

Current Principal Place of Business:

900 BISCAYNE BLVD
SUITE 4610
MIAMI, FL 33132

New Principal Place of Business:

900 BISCAYNE BLVD, SUITE 4610
MIAMI, FL 33132

Current Mailing Address:

900 BISCAYNE BLVD
SUITE 4610
MIAMI, FL 33132

New Mailing Address:

900 BISCAYNE BLVD, SUITE 4610
MIAMI, FL 33132

FEI Number: 68-0682150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE MAINTENANCE SERVICES LLC
1000 BRICKELL AVENUE
SUITE 215
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CORPORATE MAINTENANCE SERVICES LLC
1000 BRICKELL AVENUE, 400
MIAMI, FL 33131 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:

03/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: R-WAY CORP., A BRITISH VIRGIN ISLANDS CO
Address: 900 BISCAYNE BLVD, SUITE 4610
City-St-Zip: MAIMI, FL 33132

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: R-WAY CORP., A BRITISH VIRGIN ISLANDS COMP

MGR

03/09/2012

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