

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000111606

FILED
Jan 05, 2012
Secretary of State

Entity Name: 2848 RUSTIC OAKS HOLDINGS, LLC

Current Principal Place of Business:

2061 S.W. 140 PLACE
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

2061 S.W. 140 PLACE
MIAMI, FL 33175

New Mailing Address:

FEI Number: 45-3455195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DE OLIVEIRA, MIRIAM A
2 SOUTH BISCAYNE BLVD.
21ST FLOOR
MIAMI, FL 33131 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: MGR
Name: DE OLIVEIRA, MARCO F
Address: 2061 S.W. 140 PLACE
City-St-Zip: MIAMI, FL 33175

Title: MGR
Name: DENUNZIO, CAROLINE I
Address: 2235 8TH AVENUE, #4L
City-St-Zip: NEW YORK, NY 10027

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: MARCO F. DE OLIVEIRA

MGR

01/05/2012

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