2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000004868

Entity Name: LNR ROLLING RIDGE, LLC

Current Principal Place of Business:

1601 WASHINGTON AVE SUITE 800

MIAMI BEACH, FL 33139

Current Mailing Address:

1601 WASHINGTON AVE SUITE 800 MIAMI BEACH, FL 33139

FEI Number: 27-3683188 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LNR PROPERTY LLC 1601 WASHINGTON AVE. SUITE 800 MIAMI BEACH, FL 33139 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

FILED Apr 14, 2014

Secretary of State

CC7017718572

Authorized Person(s) Detail:

Title **MGRM**

LEISURE COLONY MANAGEMENT LLC Name 1601 WASHINGTON AVE, SUITE 800 Address

City-State-Zip: MIAMI BEACH FL 33139

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEVEN A. RIVERS

VICE PRESIDENT

04/14/2014