

2013 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

Authorized Person(s) Detail :

Title MGRM
Name LEISURE COLONY MANAGEMENT LLC
Address 1601 WASHINGTON AVE, SUITE 800
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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MONICA GONZALEZ

ATTORNEY-IN-FACT

04/15/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date