2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 28, 2010
Secretary of State

DOCUMENT# L03000028409

Entity Name: 1421 NW NORTH RIVER DRIVE, LLC

Current Principal Place of Business:

1465 N.W. NORTH RIVER DRIVE
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

1465 N.W. NORTH RIVER DRIVE
MIAMI, FL 33125

New Mailing Address:

FEI Number: 14-1891634 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

VIOLA, JAMES M
1465 NW N RIVER DR
MIAMI, FL 33125 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: VIOLA, JAMES
Address: 1465 NW N RIVER DRIVE
City-St-Zip: MIAMI, FL 33125

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: JAMES M VIOLA MGR 04/28/2010

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