

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000005068

FILED
Mar 01, 2007
Secretary of State

Entity Name: ONE RIVERVIEW PROMENADE, LLC

Current Principal Place of Business:

155 S MIAMI AVE, PH II-A
MIAMI, FL 33130

New Principal Place of Business:

333 S MIAMI AVE,
SUITE 150
MIAMI, FL 33130

Current Mailing Address:

155 S MIAMI AVE, PH II-A
MIAMI, FL 33130

New Mailing Address:

333 S MIAMI AVE,
SUITE 150
MIAMI, FL 33130

FEI Number: 20-1025607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIRLIN, DANIEL
155 SOUTH MIAMI AVENUE
PENTHOUSE 2A
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

SIRLIN, DANIEL
333 SOUTH MIAMI AVENUE
SUITE 150
MIAMI, FL 33130 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:

03/01/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: D () Delete
Name: SIRLIN, DANIEL
Address: 155 S MIAMI AVE., PH 2-A
City-St-Zip: MIAMI, FL 33130

Title: D () Delete
Name: KRINSKY, JEFF
Address: 155 S MIAMI AVE., PH 2-A
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SIRLIN, DANIEL
Address: 155 S MIAMI AVE., PH 2-A
City-St-Zip: MIAMI, FL 33130

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: DANIEL SIRLIN

MGMR

03/01/2007

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