

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000005068

FILED
Feb 25, 2010
Secretary of State

Entity Name: ONE RIVERVIEW PROMENADE, LLC

Current Principal Place of Business:

333 S MIAMI AVE,
SUITE 150
MIAMI, FL 33130 US

New Principal Place of Business:

Current Mailing Address:

333 S MIAMI AVE,
SUITE 150
MIAMI, FL 33130 US

New Mailing Address:

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
333 SOUTH MIAMI AVENUE
SUITE 150
MIAMI, FL 33130 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: D
Name: KRINSKY, JEFF
Address: 333 S MIAMI AVE., SUITE 150
City-St-Zip: MIAMI, FL 33130 US

Title: MGRM
Name: SIRLIN, DANIEL
Address: 333 S MIAMI AVE STE 150
City-St-Zip: MIAMI, FL 33130 US

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: DANIEL SIRLIN MGRM 02/25/2010

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