

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081346

Entity Name: 1951 NW SOUTH RIVER DRIVE, LLC

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

17501 BISCAYNE BLVD
AVENTURA, FL 33160

New Principal Place of Business:

1951 NW SOUTH RIVER DRIVE
MIAMI, FL 33125

Current Mailing Address:

17501 BISCAYNE BLVD
AVENTURA, FL 33160

New Mailing Address:

PO BOX 31-0430
MIAMI, FL 33231

FEI Number: 20-1859497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUEVAS, ANDREW ESQ.
7480 SW 40TH STREET, SUITE 600
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

COFFEY BURLINGTON
2699 SOUTH BAYSHORE DRIVER PH
MIAMI, FL 33133 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: DAVID FREEDMAN ESQ

02/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: 1951 SOUTH RIVER DRIVE HOLDINGS, LLC
Address: PO BOX 31-0430
City-St-Zip: MIAMI, FL 33231

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: LUIS CARDENAS

MGRM

02/18/2011

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