

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Aug 16, 2012
Secretary of State**

DOCUMENT# L04000093946

Entity Name: LITTLE RIVER NORTH, LLC

Current Principal Place of Business:

12555 BISCAYNE BOULEVARD
877
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

12555 BISCAYNE BOULEVARD
877
NORTH MIAMI, FL 33181

New Mailing Address:

FEI Number: 20-2073934 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF ANIBAL J. DUARTE-VIERA, PA
5835 BLUE LAGOON DRIVE, SUITE
MIAMI, FL 33126 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: GRABER, SHANE M
Address: 12555 BISCAYNE BOULEVARD #877
City-St-Zip: NORTH MIAMI, FL 33181

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: SHANE M. GRABER MR. 08/16/2012

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