

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000006524

FILED
Jan 09, 2006
Secretary of State

Entity Name: RIVERWALK DEVELOPMENT OF MIAMI, LLC

Current Principal Place of Business:

534 SAN ANTONIO AVENUE
CORAL GABLES, FL 33146

New Principal Place of Business:

1090 NW NORTH RIVER DRIVE
MIAMI, FL 33136

Current Mailing Address:

534 SAN ANTONIO AVENUE
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 16-1728923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, JOSE LUIS
534 SAN ANTONIO AVENUE
CORAL GABLES, FL 33146 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: MGRM () Delete
Name: GONZALEZ, JOSE LUIS
Address: 534 SAN ANTONIO AVENUE
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES:

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: JOSE LUIS GONZALEZ

MGRM

01/09/2006

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