

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 07, 2012
Secretary of State**

DOCUMENT# L07000038655

Entity Name: LA RIBERA, LLC

Current Principal Place of Business:

4440 PGA BLVD
SUITE 405
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

4440 PGA BLVD
SUITE 405
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGERS, CYNTHIA M
4440 PGA BOULEVARD
SUITE 405
PALM BEACH GARDENS, FL 33410 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
Name: ARIAS, QUERUBE
Address: 210 KAWAMA LANE
City-St-Zip: PALM BEACH, FL 33480 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: QUERUBE ARIAS MGRM 02/07/2012

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