

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 02, 2009
Secretary of State**

DOCUMENT# L08000021235

Entity Name: CITY RIVER APARTMENTS GP, LLC

Current Principal Place of Business:

1666 KENNEDY CAUSEWAY STE 505
NORTH BAY VILLAGE, FL 33141

New Principal Place of Business:

Current Mailing Address:

1666 KENNEDY CAUSEWAY STE 505
NORTH BAY VILLAGE, FL 33141

New Mailing Address:

FEI Number: 26-2077379 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCDONOUGH, BRIAN J
2200 MUSEUM TOWER
150 WEST FLAGLER STREET
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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: SALAND, ROBERT F
Address: 1666 KENNEDY CAUSEWAY, #505
City-St-Zip: N. BAY VILLAGE, FL 33141

Title: MGRM () Change (X) Addition
Name: ROJO, FRANCISCO
Address: 1666 KENNEDY CAUSEWAY, #505
City-St-Zip: N. BAY VILLAGE, FL 33141

I hereby certify that the information supplied with this filing does not qualify 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: FRANCISCO ROJO

MGRM

04/02/2009

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