

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019307

Entity Name: 1115 N. RIO VISTA, LLC

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

4300 N. UNIVERSITY DRIVE
SUITE A-106
FT. LAUDERDALE, FL 33351

Current Mailing Address:

4300 N. UNIVERSITY DRIVE
SUITE A-106
FT. LAUDERDALE, FL 33351

New Principal Place of Business:

790 EAST BROWARD BOULEVARD
SUITE 302
FT. LAUDERDALE, FL 33301

New Mailing Address:

790 EAST BROWARD BOULEVARD
SUITE 302
FT. LAUDERDALE, FL 33301

FEI Number: 65-1151340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINE & SEGAUL, P.A.
4300 N. UNIVERSITY DRIVE
SUITE A-106
FT. LAUDERDALE, FL 33351 US

Name and Address of New Registered Agent:

LAWRENCE A. LEVINE, PA
790 EAST BROWARD BOULEVARD
SUITE 302
FT. LAUDERDALE, FL 33301 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: LAWRENCE A. LEVINE

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: RFRE, INC.,
Address: 7475 SKILLMAN, SUITE C-102
City-St-Zip: DALLAS, TX 75231

Title: MGRM () Delete
Name: RIVERPARK DEVELOPMEN, T GROUP, INC.
Address: 4300 N. UNIVERSITY DRIVE SUITE A-106
City-St-Zip: FT. LAUDERDALE, FL 33351

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: RIVERPARK DEVELOPMEN, T GROUP, INC.
Address: 790 EAST BROWARD BOULEVARD
City-St-Zip: FT. LAUDERDALE, FL 33301

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LAWRENCE A. LEVINE

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04/29/2005

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