

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051847

FILED
Jan 23, 2009
Secretary of State

Entity Name: 1700 RIO VISTA, LLC.

Current Principal Place of Business:

13005 BISCAYNE BAY DRIVE
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

13005 BISCAYNE BAY DRIVE
NORTH MIAMI, FL 33181

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:

HANDY, JOSEPH P
12000 BISCAYNE BOULEVARD
SUITE 405
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

GROSMAN, BRYAN
12000 BISCAYNE BOULEVARD
SUITE 405
NORTH MIAMI, FL 33181 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: BRYAN GROSMAN

01/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BRYCOR HOLDINGS LLC,
Address: 13005 BISCAYNE BAY DRIVE
City-St-Zip: NORTH MIAMI, FL 33181

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 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: BRYCOR HOLDINGS LLC

MGRM

01/23/2009

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