2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000051847

Entity Name: 1700 RIO VISTA, LLC.

FILED Jan 27, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13005 BISCAYNE BAY DRIVE NORTH MIAMI, FL 33181

Current Mailing Address: New Mailing Address:

13005 BISCAYNE BAY DRIVE NORTH MIAMI, FL 33181

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GROSMAN, BRYAN
12000 BISCAYNE BOULEVARD
SUITE 405
NORTH MIAMI, FL 33181 US
GROSMAN, BRYAN
13005 BISCAYNE BAY DRIVE
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: 01/27/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BRYCOR HOLDINGS LLC,
 Name:

 Address:
 13005 BISCAYNE BAY DRIVE
 Address:

 City-St-Zip:
 NORTH MIAMI, FL 33181
 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 01/27/2009