2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000007180

Entity Name: 2720 RIVERLAND LLC

FILED Apr 29, 2009 Secretary of State

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

1116 OBISPO AVE 2720 SW 15TH COURT CORAL GABLES, FL 33134 FT. LAUDERDALE, FL 33312

Current Mailing Address: New Mailing Address:

1116 OBISPO AVE
CORAL GABLES, FL 33134
WILLIAM M. SAUNDERSON, JR. 4816 SOUTH SUNSET BLVD
TAMPA, FL 33629

FEI Number: 26-4764328 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SAUNDERSON, WILLIAM M JR.

1116 OBISPO AVE

CORAL GABLES, FL 33134 US

SAUNDERSON, WILLIAM M JR.

4816 SOUTH SUNSET BLVD

TAMPA, FL 33629 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: WILLIAM M. SAUNDERSON, JR. 04/29/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 SAUNDERSON, WILLIAM M JR.
 Name:
 SAUNDERSON, WILLIAM M JR.

 Address:
 1116 OBISPO AVE
 Address:
 4816 SOUTH SUNSET BLVD

City-St-Zip: CORAL GABLES, FL 33134 City-St-Zip: TAMPA, FL 33629

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

 Name:
 SAUNDERSON COHEN, SHARON
 Name:

 Address:
 1491 SW 70TH TERRACE
 Address:

 City-St-Zip:
 PLANTATION, FL 33317
 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: WILLIAM M. SAUNDERSON, JR. MGRM 04/29/2009