2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000060279

Entity Name: 209 FLORIDA AZ RIVER, LLC

FILED Jun 13, 2011 Secretary of State

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

63 ARGYLE STREET #2B ROCHESTER, NY 14607

Current Mailing Address: New Mailing Address:

P.O. BOX 26324 ROCHESTER, NY 14626

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:

FLORIDA FILING & SEARCH SERVICES, INC. 155 OFFICE PLAZA DRIVE, #A TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DIGENNARO, STEPHEN

Address: 63 ARGYLE STREET, APARTMENT 1

City-St-Zip: ROCHESTER, NY 14607

I hereby 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 Statues.

SIGNATURE: STEPHEN DIGENNARO OWNR 06/13/2011