

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000005836

Entity Name: RIVER PARK HOUSE, L.L.C.

Current Principal Place of Business:

2937 SW 27TH AVE
MIAMI, FL 33133

Current Mailing Address:

2937 SW 27TH AVE
MIAMI, FL 33133 US

FEI Number: 20-4126767

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GUZMAN & GUZMAN, P.A.
9130 S. DADELAND BLVD., SUITE 1509
C/O ALBERTO GUZMAN
MIAMI, FL 33156 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

Authorized Person(s) Detail :

Title MGR

Name BA INVESTMENT GROUP USA, CORP.

Address 9130 S. DADELAND BLVD., #1509

City-State-Zip: MIAMI FL 33156

Title MGR

Name WINDMOOR PROPERTY, L.L.C.

Address 1870 NW SOUTH RIVER DRIVE

City-State-Zip: MIAMI FL 33125

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BA INVESTMENT GROUP USA, CORP

MGR

04/29/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date