2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000089088

Entity Name: 1431 RIVERPLACE, LLC

Current Principal Place of Business:

8105 SEVEN MILE DRIVE

PONTE VEDRA BEACH. FL 32082

Current Mailing Address:

8105 SEVEN MILE DRIVE

PONTE VEDRA BEACH, FL 32082

FEI Number: 27-1765544 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ERO, PAMELA F 8105 SEVEN MILE DRIVE PONTE VEDRA BEACH, FL 32082 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

FILED May 02, 2014

Secretary of State

CC7140934607

Authorized Person(s) Detail:

Title MGR

IGR Title MGRM

Name ERO, SUNDAY UDR Name ERO, PAMELA F

Address 8105 SEVEN MILE DRIVE Address 8105 SEVEN MILE DRIVE

City-State-Zip: PONTE VEDRA BEACH FL 32082 City-State-Zip: PONTE VEDRA BEACH FL 32082

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: PAMELA F ERO MGRM 05/02/2014