2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000039676

Entity Name: RIVERWOOD HOLDINGS LLC

Current Principal Place of Business:

19400 N.E. 25TH AVENUE N. MIAMI BEACH. FL 33180

Current Mailing Address:

19400 N.E. 25TH AVENUE N. MIAMI BEACH, FL 33180

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MELONI, EDO 900 SOUTH STATE ROAD 7 PLANTATION, FL 33317 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: EDO MELONI 01/09/2014

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title MGRM

Name RIVERWOOD CONDOMINIUM

ASSOCIATION, INC.

19400 N.E. 25TH AVENUE Address City-State-Zip: N. MIAMI BEACH FL 33180

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: RICHARD PRINCE

PD

01/09/2014

FILED Jan 09, 2014

Secretary of State

CC6768731619

Electronic Signature of Signing Authorized Person(s) Detail

Date