2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000170449

Entity Name: 12 RIVER KEY GROUP, LLC

Current Principal Place of Business:

437 SW 2ND ST MIAMI, FL 33130

Current Mailing Address:

437 SW 2ND ST MIAMI, FL 33130 US

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALBORNOZ, WILLIAM H ESQ. 901 PONCE DE LEON BLVD. SUITE 603 CORAL GABLES, FL 33134 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 Jan 28, 2015

Secretary of State

CC0661595021

Authorized Person(s) Detail:

Title MGR

Name VANEGAS, SANTIAGO

Address 437 SW 2ND ST
City-State-Zip: MIAMI FL 33130

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: SANTIAGO VANEGAS

MGR

01/28/2015