

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 226777

FILED  
Feb 16, 2011  
Secretary of State

**Entity Name:** LITTLE RIVER COOPERATIVE APARTMENTS, INC.

**Current Principal Place of Business:**

60 N.W. 79TH STREET  
MIAMI, FL 33150

**New Principal Place of Business:**

60 N.W. 79TH STREET  
#31  
MIAMI, FL 33150

**Current Mailing Address:**

60 N.W. 79TH STREET  
MIAMI, FL 33150

**New Mailing Address:**

60 N.W. 79TH STREET  
#31  
MIAMI, FL 33150

**FEI Number:** 59-0967455

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GARON, CLAUDE  
60 NW 79TH ST  
#31  
MIAMI, FL 33150 US

**Name and Address of New Registered Agent:**

GARON, CLAUDE P  
60 NW 79TH ST  
#31  
MIAMI, FL 33150 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: CLAUDE GARON

02/16/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: V  
Name: FIORE, GINO  
Address: 60 NW 79TH STREET #30  
City-St-Zip: MIAMI, FL 33150

Title: T  
Name: MORIN, ROLANDE  
Address: 60 NW 79TH ST # 24  
City-St-Zip: MIAMI, FL 33150

Title: S  
Name: MORIN, ROLANDE  
Address: 60 NW 79TH STREET# 24  
City-St-Zip: MIAMI, FL 33150

Title: P  
Name: GARON, CLAUDE  
Address: 60 NW 79TH STREET #31  
City-St-Zip: MIAMI, FL 33150

Title: D  
Name: GARON, CLAUDE  
Address: 60 NW 79TH STREET #31  
City-St-Zip: MIAMI, FL 33150

Title: D  
Name: GARON, CLAUDE  
Address: 60 NW 79TH STREET #31  
City-St-Zip: MIAMI, FL 33150

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CLAUDE GARON

P

02/16/2011

Electronic Signature of Signing Officer or Director

Date